

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 9, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 9, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address audience.
6. Necessary action concerning approval of the consent agenda:
 - (a) Approval of the minutes of the previous meetings.
 - (b) Approval of the purchase orders.
 - (c) Approval of the payroll purchase orders.
7. Consideration of items removed from the consent agenda.
8. Appearance or petitions from the audience.
9. Discussion and possible action concerning:
 - (a) Adoption of Ordinance 2016-3, an ordinance relating to Part 5, Building Code, Chapter 1, Building Codes and Regulations, Section 5-106, Building Permit Required, Fee of the Code of Ordinances of the Town of Porter, Oklahoma, amending same by modifying selected provisions of existing language, adopting new language and declaring an emergency.
 - (b) The Board of Trustees will consider and take appropriate action pertaining to declaring an emergency whereby the provisions of Ordinance No. 2016-3 shall become effective immediately upon passage and publication as provided by law.
 - (c) Approval of Water Purchase Agreement between the City of Muskogee and the Town of Porter and/or the Porter Public Works Authority.
 - (d) Approval of contract to provide services between Wagoner County and the Town of Porter relating to law enforcement services.
 - (e) Approval of a building permit for Jackie Todd.
 - (f) Approval of final plans for Dixieland Avenue water line replacement project #16372 CDBG 15.
 - (g) Not allowing unofficial persons behind the counter in the City office.
 - (h) Approval of 2015-2016 budget amendment #2.
 - (i) Approval of purchase orders for Fire Department.
 - (j) Purchasing tires for one half ton pickup.
 - (k) Purchasing weed eater, blower, and edger.

- (l) Repairing or replacing brush hog.
- (m) Taking vehicles off insurance policy.

10. Reports from:

- (a) Fire Department.
- (b) Department heads.

11. New business.

12. Adjournment.

Notice posted at the Municipal Offices on the 8th day of June, 2016, at 2:30 p.m.



Signature of person posting