

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MARCH 3, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 3, 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. 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.
6. Consideration of items removed from the consent agenda.
7. Appearance or petitions from the audience.
8. Discussion and possible action concerning:
  - (a) Adoption of Ordinance 2016-1, Repealing Part Seventeen, Utilities, Chapter 1, General Provisions, Section 17-102 and adopting new provisions for this section of law pertaining to metering requirements, directing codification and declaring an emergency.
  - (b) Approval of emergency clause of Ordinance 2016-1.
  - (c) Protocols for reporting work related injuries.
  - (d) Approval of purchase orders for Fire Department.
  - (e) Changing Workers Compensation insurance carrier.
  - (f) Planning and Zoning Commission.
  - (g) Approval of persons authorized to sign signatory cards for Community Development Account at First Bank.
9. Reports from:
  - (a) Fire Department.
  - (b) Department heads.
10. New business.
11. Adjournment.

Notice posted at the Municipal Offices on the 2<sup>nd</sup> day of March, 2016, at 4:30 p.m.

