

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 3, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 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. Mayor to address Board members and audience.
6. Opening and awarding bids for sale of surplus property.
7. 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.
8. Consideration of items removed from the consent agenda.
9. Appearance or petitions from the audience.
10. Discussion and possible action concerning:
 - (a) Use of money received from the sale of surplus property.
 - (b) Purchase of truck.
 - (c) Project for Community Development Rural Economic Action Plan (REAP) grant through Indian Nations Council of Governments (INCOG).
 - (d) Project for Transportation REAP grant through INCOG.
 - (e) Approval of a permit to allow Katy and Nathan Kilgore to keep show animals in the city limits.
 - (f) Who is authorized to make purchases for the Town.
 - (g) Issuing purchase orders.
 - (h) Approval of purchase orders for Fire Department.
 - (i) Opening a rainy day savings account for money received from interments and other sources.
 - (j) Purchasing coats or coveralls for employees.
 - (k) Cut off time for placing items on the agenda.

- (l) Providing employees with a turkey or ham for Thanksgiving.
- (m) Providing employees with a one time Christmas compensation adjustment.
- (n) Disciplinary action of Fire Chief David Dickey.

11. Reports from:

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

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 2nd day of November, 2016, at 2:00 p.m.



Signature of person posting