

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, NOVEMBER 5, 2015

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 5, 2015, 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. Review, discussion and possible action concerning:
  - (a) The submitted and received request for proposals/qualifications for Community Development Block Grant (CDBG) funded engineering services for #16372 CDBG 15 Dixieland Avenue water line replacement project (Steve Boettcher-INCOG).
  - (b) Approval of agreement between the Oklahoma Tax Commission and the Town of Porter for the administration of the sales and use tax ordinances of the Town of Porter.
  - (c) Approval of purchase orders for Fire Department.
  - (d) Price for Civic Center rental
  - (e) Impound fees and fines for dog pound and animal control.
  - (f) Setting up an account for a rainy day fund.
10. Reports from:
  - (a) Fire Department.
  - (b) Department heads.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 4th day of November, 2015, at 2:30 p.m.

