SPECIAL MEETING OF THE
TOWN OF PORTER HELD
TUESDAY, NOVEMBER 29, 2016

The special meeting of the Board of Trustees of the Town of Porter was called to order by Vice Mayor Richard Keck. Members present were: Jackie Todd, Matt Moore, Sam Hendrix, and Richard Keck. Steve Dickey was absent. A quorum was present.

Others present were: Pat Boyd, Sharon Payne, Chris Elliott, Judy Elliott, and Shirley Herring.

Vice Mayor Richard Keck went to item 4 (a) on the agenda, discussion and possible action concerning approval of the contract to provide services between Wagoner County and the Town of Porter relating to law enforcement services. The Board members looked over the contract. Sheriff Chris Elliott was present at the meeting. Mr. Elliott went over some of the items in the contract. He said once the contract is in place, if something in the contract is not working, the contract can be adjusted. Motion was made by Richard Keck to approve the contract to provide services between Wagoner County and the Town of Porter relating to law enforcement services. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jackie Todd, and Sam Hendrix. Voted no: None. Motion carried.

Vice Mayor Richard Keck went back to item 3 (a) on the agenda. The Trustees will consider for approval the incurrence of debt by the Trustees of the Porter Public Works Authority by the Porter Public Works Authority issuance of a promissory note in the principal amount of eighty five thousand and no/100's ($85,000.00) with interest thereon at the rate of six percent (6%) per annum, payable to Pat Boyd and Janelle Boyd, for their conveying the referred to "Purchase" real property (Lots13-24, Block 83 and Lots 1-21, Block 58, Porter, OK, Wagoner County) to the Porter Public Works Authority. The promissory note will be secured by a real estate mortgage on the property conveyed. Motion was made by Richard Keck to approve the incurrence of debt by the Trustees of the Porter Public Works Authority for $85,000.00 with interest at 6% per annum, payable to Pat Boyd and Janelle Boyd for real estate described in the Porter Public Works Authority's agenda and minutes of November 29, 2016. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jackie Todd, and Sam Hendrix. Voted no: None. Motion carried.

Motion was made by Richard Keck to recess the Town meeting and go into the Porter Public Works Authority meeting. The motion was seconded by Jackie Todd. Voted yes: Richard Keck, Jackie Todd, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried. The Town meeting will be reconvened after the Porter Public Works meeting is completed. The Board members went into the Porter Public Works meeting at 7:25 p.m.

The Board members returned to the Town meeting at 8:15 p.m. Jackie Todd, Matt Moore, Sam Hendrix, and Richard Keck were all still present. Motion was made by Richard Keck to reconvene the Town meeting. The motion was seconded by Jackie Todd. Voted yes: Richard Keck, Jackie Todd, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning approval of Interlocal Cooperative Agreement between the Town of Porter and the Wagoner County Board of County Commissioners. The Board members looked over the agreement. The agreement states that it would be mutually beneficial for both the Town and County to combine existing resources in the area of transportation and road improvements using Rural Economic Action Plan (REAP) grant funds. Motion was made by Richard Keck to approve the Interlocal Cooperative Agreement between the Town of Porter and the Wagoner County Board of County Commissioners. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jackie Todd, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning approval of garage door repairs. The Board members looked over an estimate for the repairs. This estimate included cables, rollers, hinges and installing remotes to open the doors. The estimate was for $1,900.00. Motion was made by Matt Moore to approve the garage door repairs. The motion was seconded by Jackie Todd. Voted yes: Matt Moore, Jackie Todd, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

Discussion and possible action concerning purchase of truck. No action was taken on this item.

Discussion and possible action concerning purchase of storm siren. The Board members received two quotes for the purchase and installation of a storm siren. One quote was for $22,680.00 for a directional siren with public address and pre-recorded voice message capability and the other quote was for $18,080.00 for a siren without the public address system. Town Clerk Shirley Herring said the Town has received a grant for a little over $16,000.00 for a storm siren. Motion was made by Matt Moore to purchase the storm siren for $18,080.00. The motion was seconded by Richard Keck. Voted yes: Matt Moore, Richard Keck, Jackie Todd, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning dog problem. Richard Keck said Mitchell Smith wants to go to school for animal control. Motion was made by Richard Keck to table this item. The motion was seconded by Jackie Todd. Voted yes: Richard Keck, Jackie Todd, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning issuing purchase orders. No action was taken on this item.

Discussion and possible action concerning use of Civic Center. Jackie Todd said he would like for the Board members to consider moving the city offices to the Civic Center and putting in a drive through window. He said they could get prices on renovating the offices in the Civic Center. No action was taken on this item.

Discussion and possible action concerning cleaning of buildings. Jackie Todd said the Town doesn't need to pay anyone to clean the Civic Center because people who rent the Civic Center are required to put up a cleaning deposit, and they have to clean the Civic Center after using it, in order to get their deposit back. No action was taken on this item.

Motion was made by Richard Keck to adjourn. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jackie Todd, and Sam Hendrix. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK