

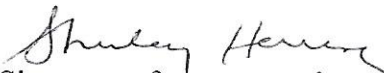
NOTICE OF MEETING  
SPECIAL MEETING  
TUESDAY, OCTOBER 20, 2015

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, OCTOBER 20, 2015, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 4:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and necessary action concerning:
  - (a) Police department.
  - (b) Flag pole
  - (c) Drainage on First Street.
  - (d) Repair of Belaire Avenue.
  - (e) Turning the Planning and Zoning over to the Wagoner Metropolitan Area Planning Commission.
  - (f) Closing Finale Avenue from 4<sup>th</sup> Street to Main Street and 4<sup>th</sup> Street from Finale Avenue to Elberta Avenue from 4:00 p.m. to 6:30 p.m. on October 31<sup>st</sup> for First Baptist Church's Trunk or Treat.
  - (g) Charging a deposit on key and a cleaning deposit for rental of the Civic Center.
  - (h) Employee evaluation for Bryan Jenkins. Executive session, as authorized by O.S. Title 25, 307 (B) (1).
4. Discussion concerning:
  - (a) Suddenlink
  - (b) Fred Rousch housing.
5. Adjournment.

Notice posted at the Municipal Offices on the 19<sup>th</sup> day of October 2015, at 1:45p.m.

  
Signature of person posting