

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, OCTOBER 8, 2015

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 8, 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 Board members and audience.
6. Necessary action concerning approval of the consent agenda:
 - (a) Approval of the minutes of the previous meeting.
 - (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:
 - (a) Monty Proctor and Harold Lively, Wagoner County Building Inspector and Code enforcer.
 - (b) Others from the audience.
- Discussion and necessary action concerning:
 - (c) Allowing a prescription drop box to be placed in City Hall.
 - (d) Approval of purchase orders for Fire Department.
 - (e) Repair of transmission on one half ton pickup.
 - (f) Making Micheal Eaton dog catcher with a 50 cents per hour raise.
9. Review and discussion of Draft Engineering Procurement Documents for #16372 Community Development Block Grant (CDBG) 15 Dixieland Avenue Water Line Replacement Project (Steve Boettcher, INCOG).
10. Reports from:
 - (a) Fire Department.
 - (b) Department heads.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 6th day of October 2015, at 4:00 p.m.

