

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, OCTOBER 6, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 6, 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. 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. Discussion and possible action concerning:
 - (a) Amending Ordinance 2014-1 of the Town of Porter setting limits on the using of tobacco products within the Town of Porter.
 - (b) Paying Terry Hendrix mileage to come to Porter to mark grave at cemetery.
 - (c) Use of money received for opening and closing graves.
 - (d) Declaring Rhino 5ft brush hog and (2) two Snapper mowers as surplus property and declaring method of disposal for these items and items previously declared as surplus property.
 - (e) Requesting an extension of time from Indian Nations Council of Governments (INCOG) to complete the repair of First Street
 - (f) Payment to Wagoner County Sheriff's office for law enforcement services for third quarter of 2016.
 - (g) Contract between Wagoner County and the Town of Porter for law enforcement services.
 - (h) Approval of purchase orders for Fire Department.

10. Cemetery Land Acquisition. The Town Attorney is requesting authorization from the Trustees to incur expense in an amount not to exceed \$2,500.00 for costs associated with having the Wagoner County Abstract Company bring the Abstract of Title up to date for examination and obtaining a Review Appraisal on the valuation of the real property.
11. Reports from:
 - (a) Fire Department.
 - (b) Department heads.
12. New business.
13. Adjournment.

Notice posted at the Municipal Offices on the 5th day of October, 2016, at 4:00 p.m.



Signature of person posting