

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 3, 2015

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 3, 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 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. Update on the status of FY15 Community Development Block Grant (CDBG) water line replacement project for the Town of Porter (Steve Boettcher, INCOG).
10. Discussion and necessary action concerning:
 - (a) Approval of Resolution #2015-4, authorizing application for financial assistance from Rural Economic Action Plan (REAP) Fund from Eastern Oklahoma Development District (EODD).
 - (b) Approval of the FY15 CDBG (#1673) Administrative Service Contract between the Indian Nations Council of Governments (INCOG) and the Town of Porter.
 - (c) Approval of purchase orders for Fire Department.
 - (d) Animal control.
11. Discussion concerning Board members' water bills.
12. Reports from:
 - (a) Fire Department
 - (b) Department heads.

13. New business.

14. Adjournment.

Notice posted at the Municipal Offices on the 2nd day of September 2015, at 3:30 p.m.

A handwritten signature in cursive script, appearing to read "Shuley Hervey".

Signature of person posting