

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 8, 2016

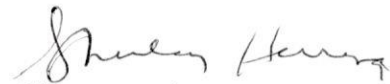
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 8, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

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) Approval of Resolution #2016-4, authorizing application for financial assistance from Rural Economic Action Plan (REAP) Fund from Eastern Oklahoma Development District (EODD).
 - (b) Approval of contract to provide services between Wagoner County and the Town of Porter relating to law enforcement services.
 - (c) Project for REAP grant through EODD.
 - (d) Paying for John Lay, Jr.'s hospital bill due to an on the job injury.
 - (e) Appointing members to the Board of Adjustments.
 - (f) Approval of purchase orders for Fire Department.
 - (g) Hiring person to prepare accountant's compilation report for fiscal year ended June 30, 2016.
 - (h) Hiring person to perform audit for fiscal year ended June 30, 2016.
 - (i) Paying invoice for electrician hooking up generator at Peach Festival.
 - (j) Complaint on chickens in City Limits.
 - (k) Amending Section 4-104 (D) of the Town of Porter Code of Ordinances concerning permit to keep fowl or livestock with the City Limits

10. Request for Executive Session –confidential discussions amongst the members of the Board of Trustees of the Town of Porter, Oklahoma pertaining to the appraisal and potential purchase of real property in the Town of Porter, Wagoner County, Oklahoma, in the immediate vicinity of the Greenwood Cemetery, Porter, Wagoner County, Oklahoma as authorized by 25 O.S. 307 (B) (3).
11. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussions held in the foregoing Executive Session.
12. Reports from:
 - (a) Fire Department.
 - (b) Department heads.
13. New business.
14. Adjournment.

Notice posted at the Municipal Offices on the 7th day of September, 2016, at 2:00 p.m.


Signature of person posting