

NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, JUNE 15, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 15, 2017, 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. Public hearing to receive comments and discuss and answer questions on the Town's budget for the 2017-2018 fiscal year.
4. Discussion and possible action concerning:
 - (a) Approval of Resolution #2017-4, adopting the operating budget for the 2017-2018 fiscal year.
 - (b) Purchasing ice machine.
 - (c) Raising prices of cemetery plots for residents and non-residents.
 - (d) Repair of air conditioner for conference room.
 - (e) Approval of 2016-2017 budget amendment #2.
 - (f) Approval of payment of increase in June's worker's compensation insurance premium due to audit by insurance company.
 - (g) Approval of payment of change order #2 to Mom and Sons Construction for Dixieland Avenue water line replacement project #16843 CDBG 16.
 - (h) Approval of final payment to Mom and Sons Construction of \$3,436.00 for Dixieland Avenue water line replacement project #16843 CDBG 16.
5. Adjournment.

Notice posted at the Municipal Offices on the 14th day of June, 2017, at 9:30 a.m.

