

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, APRIL 6, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 6, 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. 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) Adoption of Resolution #2017-2, proclaiming April, 2017, as Fair Housing Month in Porter, Oklahoma.
 - (b) Approval of person to sign checks.
 - (c) Storm siren.
 - (d) Approval of change order #2 for Dixieland Avenue water line replacement project #16843 CDBG 16.
 - (e) Approval of pay estimate #2 to Mom and Sons Construction on Dixieland Avenue water line replacement project #16843 CDBG 16.
 - (f) Approval of purchase orders for Fire Department.
 - (g) Using reward card from purchase of dump trailer to purchase weed eater.
10. Reports from:
 - (a) Fire Department
 - (b) Department heads.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 5th day of April, 2017, at 10:30 a.m.

