

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JULY 6, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JULY 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. Public hearing to receive citizen comments on the recently completed Dixieland Avenue Water Line Replacement project #16843 CDBG 16 located along Dixieland Avenue from 1st to 6th Street in the Town of Porter and to receive citizen comments on future community development needs in the Town of Porter.
7. 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.
8. Consideration of items removed from the consent agenda.
9. Appearance or petitions from the audience:
10. Discussion and possible action concerning:
 - (a) Approval of Resolution # 2017-5, relating to Greenwood Cemetery, changing rates for the purchase of Greenwood Cemetery plots.
 - (b) Acceptance of the completed CDBG Dixieland Avenue Water Line Replacement Project #16843 CDBG 16.
 - (c) Amending personnel policies to change sick leave to personal leave.
 - (d) Purchasing a plaque to present to Kelly Monument in recognition of services donated to Greenwood Cemetery.
 - (e) Approval of purchase orders for Fire Department
 - (f) Hiring full time field workers.
 - (g) Hiring office help.

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 July, 2017, at 1:30 p.m.



Signature of person posting