

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 8, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 8, 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

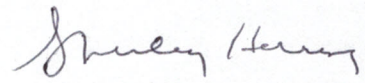
1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address Board members and audience.
6. Necessary action concerning approval of the consent agenda:
 - (a) Approval of the minutes of the previous meetings.
 - (b) Approval of the purchase 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) Repairs at Civic Center.
 - (b) Changing name of account from Cemetery Cash Fund to Cemetery Donation Fund.
 - (c) Approval of payment for storm siren.
 - (d) Approval of change order #2 to Mom and Sons Construction for Dixieland Avenue water line replacement project #16843 CDBG 16.
 - (e) Approval of pay estimate #4 to Mom and Sons Construction on Dixieland Avenue water line replacement project #16843 CDBG 16.
 - (f) Appointment of Fire Chief.
 - (g) Approval of purchase orders for Fire Department
 - (h) Complaint from Betty Henson.
 - (i) Duties and responsibilities of Jackie Todd's job.
 - (j) Appointment of department heads.

10. Reports from:
 - (a) Fire Department
 - (b) Department heads.

11. New business.

12. Adjournment.

Notice posted at the Municipal Offices on the 6TH day of June, 2017, at 4:30 p.m.



Signature of person posting