

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MARCH 9, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 9, 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

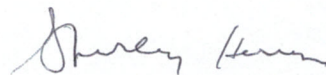
1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address Board members and audience.
6. Necessary action concerning approval of the consent agenda:
 - (a) Approval of the minutes of the previous meetings.
 - (b) Approval of the purchase orders.
 - (c) Approval of the payroll purchase orders.
7. Consideration of items removed from the consent agenda.
8. Appearance or petitions from the audience.
 - (a) Jason Shelor concerning TAP Grant.
 - (b) Others from the audience.
9. Discussion and possible action concerning:
 - (a) Accepting resignation of Town Treasurer, Peggy Sprinkles, and approving payment for Treasurer's pay.
 - (b) Dixieland water line replacement project #16843 CDBG:
 - (1) Approval of change order.
 - (2) Approval of Highway 51B bore.
 - (3) Approval of invoices for stored material.
 - (c) Mitchell Smith's hire date.
 - (d) Charging for use of Civic Center by employees, Board members, firefighters, and fundraisers.
 - (e) Approval of 2016-2017 budget amendment #1.
 - (f) Approval of purchase orders for Fire Department.
 - (g) Purchasing a Kawasaki mule.
 - (h) Purchasing a spray rig.

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

11. New business.

12. Adjournment.

Notice posted at the Municipal Offices on the 8th day of March, 2017, at 10:30 a.m.



Signature of person posting