

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 5, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 5, 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) Approval of Resolution #2016-6, authorizing application for Rural Economic Action Plan (REAP) from the Indian Nations Council of Governments (INCOG).
 - (b) Approval of David Greeno as an officer of the Porter Fire Department.
 - (c) Purchasing a storage building for Greenwood Cemetery.
 - (d) Dog catching.
 - (e) Review of animal control ordinances and making any changes, if needed.
 - (f) Approval of purchase orders for Fire Department.
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 4th day of January, 2017, at 3:00 p.m.

