

SPECIAL MEETING OF THE  
TOWN OF PORTER HELD  
THURSDAY, MARCH 30, 2017

The special meeting of the Board of Trustees of the Town of Porter was called to order by Mayor Steve Dickey. Members present were: Richard Keck, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Jackie Todd, Leonard Spencer, Jim Lindsey, Sharon Payne, and Shirley Herring.

Discussion and possible action concerning material purchase for Highway 51B bore for Dixieland Avenue water line replacement project #16843 CDBG 16. Jim Lindsay said on the original plans for the Dixieland water line replacement project, the contractor was supposed to stop on the east side of Highway 51B, but the Town wanted the contractor to go under Highway 51B and hook up on the west side of Highway 51B. He said the Board members approve the change order for this bore at the meeting held on March 9, 2017. Jim Lindsey gave the Board members a list of the materials needed for the bore. The total cost of the materials was \$3,027.26. Motion was made by Richard Keck to approve the material purchase for Highway 51B bore for Dixieland Avenue water line replacement project #16843 CDBG 16 with the cost not to exceed \$3,100.00. The motion was seconded by Sam Hendrix. Voted yes: Richard Keck, Sam Hendrix, Matt Moore, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning Easter egg hunt. Steve Dickey said there is going to be a community Easter egg hunt on Sunday, April 9, 2017, at 2:00 p.m. at South Park (soccer field/tractor pull area). Jackie Todd said they need plastic eggs and candy. Sharon Payne said there needs to be a committee to be over community activities.

Discussion and possible action concerning allowing Riders United for Children (RU4C) to hold a car show in Porter. Steve Dickey said RU4C would like to have the car show on May 13<sup>th</sup>. He said the show would be held on south Main Street from Belaire Avenue to All Red Avenue. Steve said 100% of the money raised from the car show is used to help kids. Motion was made by Steve Dickey to allow RU4C to hold a car show in Porter on the 13<sup>th</sup> of May. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK