

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, APRIL 5, 2018

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 5, 2018, 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.

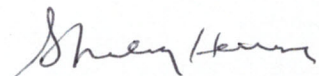
ORDER OF BUSINESS

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. Board members to address Town Attorney.
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) The selection of a project for the FY 2018 Community Development Block Program through the Oklahoma Department of Commerce.
 - (b) Appointing members to the Board of Adjustment.
 - (c) Appointing Jackie Todd as Code Enforcement Officer.
 - (d) Purchasing recorder for the purpose of recording all meetings.
 - (e) Recommendation from Fairground Committee concerning use of fairgrounds.
 - (f) Approval of purchase orders for Fire Department.
 - (g) Compensating the Town (General Fund) for cemetery mowing and maintenance out of the Cemetery Donation Fund.
11. Reports from:
 - (a) Fire Department.
 - (b) Department heads.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of April 2018, at 4:30 p.m.

A handwritten signature in cursive script, appearing to read "Sheryl Harris".

Signature of person posting