

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, DECEMBER 6, 2018

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 6, 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 meeting.
  - b. Approval of the purchase orders.
  - c. Approval of the payroll purchase orders.
8. Consideration of items removed from the consent agenda.
9. Appearances or petitions from the audience:
10. The Trustees will consider, discuss and take appropriate action on a proposed agreement with the towns of Redbird and Tullahassee, as well as the respective public trust authorities of which each are beneficiaries, for provision of services, including labor and materials where necessary, for a fee, to assist each in the delivery of utility services to the public.
11. Discussion and possible action concerning:
  - a. Approval of Resolution No. 2018-6 for Municipal elections.
  - b. Approval of the dates for 2019 Board meetings.
  - c. Approval of a one-time Christmas composition adjustment for the part time employee's.
  - d. Changing the locks on the city building doors.
12. Discussion concerning the changes on the animal control ordinances.
13. Reports from:
  - a. Fire Department.
  - b. Department heads.

14. New business.

15. Adjournment.

Notice posted at the Municipal Offices on the 5<sup>th</sup> day of December, 2018, at 4:30 p.m.

*Deborah Fokes*  
Signature of person posting