

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 7, 2018

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 7, 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) Approval of Resolution 2018-2 closing streets during the Porter Peach Festival.
 - (b) Approval of Water Purchase Agreement between the City of Muskogee and the Town of Porter and/or the Porter Public Works Authority.
 - (c) Approval of Code Enforcement Forms for Dilapidated Structures and Debris, Grass, Trash, and Weed abatement.
 - (d) Appointing Adam Karnes and Lamar Jackson to the Fairground Committee.
 - (e) Purchasing building and land for Fire Department.
 - (f) Approval of purchase orders for Fire Department.
 - (g) Approval of 2017-2018 budget amendment #1.

(h) Approval of water meter deposit refunds to:

- (1) Steve Todd
- (2) Johanna Madrid
- (3) Scott and Kathy Lang
- (4) Pat Boyd

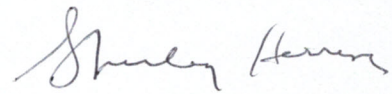
11. Reports from:

- (a) Fire Department.
- (b) Department heads.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 5th day of June, 2018, at 2:30 p.m.

A handwritten signature in cursive script, appearing to read "Shirley Herrera".

Signature of person posting