NOTICE OF MEETING
REGULAR MEETING
THURSDAY, May 9, 2019

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 9, 2019, 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 and possible action on items removed from the consent agenda.
9. Appearances or petitions from the audience:
10. Discussion:

a. Software and computer upgrades for offices.

b. Building permits.

11. Discussion and possible action concerning:

    a. Approval of water meter deposit refunds to:

        1. Angela Dansberry
        2. Jennifer Scott

    b. Schedule a Public Hearing:

    Notice of Hearing:

    "Nuisance Abatement-Lots 10-12, Block 72 Porter City, Wagoner County, State of Oklahoma also described as 734 W. Cresthaven Ave., Porter, Oklahoma 74454-0000; Owners-Donald and Donna Daniel, and / D.J. McLemore Unknown and / or Occupant-Randy McLemore

c. Cemetery survey from Atlas Land Company.

d. Dustin Todd to present his commercial license.

e. Tin horns for Street & Alley Department.

f. Trailer for Street & Alley Department.

g. Stop signs and street names for Street & Alley Department.

h. Resolution No. 2019-07 Directing files and notification of Publication of the supplement to the Porter Town Code.

i. Pest control quotes.

j. Adding Volunteer Fireman to the Fire Department.

k. Code Enforcements of the town and water planning and zoning.

l. Building permit of Charlie Phillips.

m. Issues with telephone lines of Windstream.

n. Changing the payroll of Deborah Forbes out of the water department into the town.

o. Allocating Fund un-used EODD Rep grant money.

p. Government cellular phone booth.

q. 2018-2019 Budget Amendment #2

12. Reports from:

    a. Fire Department.

        1. Purchase Orders.

    b. Department heads.

13. New business.

14. Adjournment.

Notice posted at the Municipal Offices on the 8th day of May, 2019, at 4:30 p.m.

Deborah Forbes

Signature of person posting