

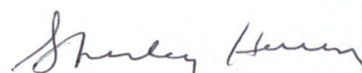
NOTICE OF MEETING  
SPECIAL MEETING  
MONDAY, NOVEMBER 20, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON MONDAY, NOVEMBER 20, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 3:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
  - (a) Declaring the items on the attached list as surplus property and authorizing these items to be disposed of.
  - (b) Appointment of Fire Chief.
  - (c) Approval of new members for the Porter Fire Department.
  - (d) Approval of purchase orders for Fire Department.
  - (e) Approval of contract to provide services between Wagoner County and the Town of Porter relating to Law Enforcement Services.
  - (f) Vacating and closing streets and alleys for new construction at Porter School.
  - (g) Providing employees with a one time Christmas compensation adjustment.
  - (h) Christmas dinner.
  - (i) Approval of meter deposit refund to Derek Williams.
  - (j) Approval to pay for grinding of tree trunks behind City Hall.
4. Adjournment.

Notice posted at the Municipal Offices on the 16<sup>th</sup> day of November, 2017, at 10:30 a.m.



Signature of person posting