

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, OCTOBER 12, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 12, 2017, 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. 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.
7. Consideration of items removed from the consent agenda.
8. Appearance or petitions from the audience:
9. Discussion and possible action concerning:
 - (a) Hiring person to prepare accountant's compilation report for fiscal year ended June 30, 2017.
 - (b) Hiring person to perform audit for fiscal year ended June 30, 2017.
 - (c) Amending and updating Personnel Policies.
 - (d) Paying electric bill at South Park.
 - (e) Deciding which funds the money from the sell of cemetery lots will go into.
 - (f) Repairing 4th Street and Dixieland Avenue with remaining REAP grant funds from 1st Street project.
 - (g) Installing drainage and tin horns for driveways on 4th Street and Dixieland Avenue.
 - (h) Project for Economic/Community Development REAP grant through INCOG.
 - (i) Project for Transportation REAP grant through INCOG.
 - (j) Switching water deposits from town account to water account.
 - (k) Deciding how long water deposits will be held before being refunded.

- (l) Paying employees for the Columbus Day holiday.
- (m) Transferring Kelci Riley from Town to the Water Department as Water Clerk.
- (n) Transferring Joshua Adair from Town to the Water Department as Water/Sewer Operator.
- (o) Paying Joshua Adair for dog catching.
- (p) Approval of purchase orders for Fire Department.
- (q) Fire Run Agreements.
- (r) Fire Department's policies and procedures.
- (s) Allowing the soccer club to fix drainage and build bathrooms at the soccer field/tractor pulls.
- (t) Placing a Love Bottling vending machine at City Hall.

10. Discussion concerning budget.


11. Reports from:

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

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 10th day of October, 2017, at 2:00 p.m.


Signature of person posting