

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, SEPTEMBER 6, 2018

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 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

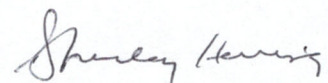
1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address Board members and audience.
6. Board members to address Town Attorney.
7. Necessary action concerning approval of the consent agenda:
  - (a) Approval of the minutes of the previous 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 #2018-4, authorizing application for financial assistance form Rural Economic Action Plan (REAP) Fund from Eastern Oklahoma Development District (EODD).
  - (b) Approval of contract between Wagoner County and the Town of Porter relating to Law Enforcement Services.
  - (c) Paying Wagoner County Sheriff's office for amount due for law enforcement services for the last quarter of 2017.
  - (d) Purchasing sign boards for Greenwood Cemetery
  - (e) Reimbursing Tabitha Ford for printer purchased for printing cemetery records.
  - (f) Purchasing security cameras for City Hall.
  - (g) Repairing roof at City Hall.
  - (h) Purchasing pressure washer.
  - (i) Project for REAP grant through Eastern Oklahoma Development District (EODD).
  - (j) Approval of purchase orders for Fire Department.
  - (k) Approval of water meter deposit refunds to Scott and Deena Jones and Bracey Bratt.

11. Reports from:
  - (a) Fire Department.
  - (b) Department heads.

12. New business.

13. Adjournment.

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



Signature of person posting