NOTICE OF MEETING

REGULAR MEETING

THURSDAY, APRIL 4, 2019

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 4, 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:
   1. Approval of the minutes of the previous meetings.
   2. Approval of the purchase orders.
   3. 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 and possible action concerning:

a. Approval of water meter deposit refunds to:

1. Rebecca McClung

2. Michael Newton

3. Don Bruner Jr.

4. Kristin Metro-Gerlack

5. Housing 2000 Inc.

6. Building permit for breakfast and lunch restaurant.

b. Introduction to CIP-Capital Improvement Planning (Justin Dowd, INCOG).

c. Regarding the selection of a project for the FY 2019 Community Development

d. Block Program through the Oklahoma Department of Commerce.

e. To elect for the vacancy on the EODD Board of Directors.

f. The Meter Deposit Fund out of Town to the Porter Public Works Authority.

g. Clean-up and trash dumpster day.

h. Quotes for exterminator.

i. Moving the electrical pole away from the bank corner.

11. Reports from:

a. Fire Department.

1. Purchase Orders.

b. Department heads.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of April, 2019, at 4:30 p.m.

Signature of person posting