NOTICE OF MEETING

REGULAR MEETING

THURSDAY, JANUARY 10, 2019

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 10, 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. Quarterly update of Wagoner County Sherriff contract for law enforcement services for the Town of Porter.

11. Discussion and possible action concerning:

* 1. Obtaining quotes for installing the electronic locks on City Hall.
  2. Quarterly pest control for City Hall and Civic Center.
  3. Fire Department being responsible for paying Fire Department expenses.
  4. Setting the date and time for Shirley Herring’s retirement party.
  5. Annexation.
  6. Approval of water meter deposit refunds to:

1. Hannah Ball

2. Sydney Neufeld

3. Yate Property

4. Sharon Neal

5. Robin Smith

12. Reports from:

a. Fire Department.

b. Department heads.

13. New business.

14. Adjournment.

Notice posted at the Municipal Offices on the 9th day of January, 2019, at 4:30 p.m.

Signature of person posting