

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JULY 5, 2018

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JULY 5, 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) Law enforcement.
 - (b) Allowing Lions Club to use an office in City Hall.
 - (c) Paying for repairs at Civic Center.
 - (d) Approval of water meter deposit refunds to Amanda Mayberry and Tiffany Crain.
 - (e) Approval of purchase orders for Fire Department.
 - (f) Removal of some members from the Fire Department.
 - (g) Adding new members to the Fire Department.
 - (h) Approval of Nick Jackson as Assistant Fire Chief.

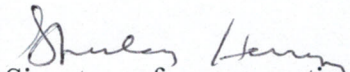
Reports from:

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

11. New business.

12. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of July, 2018, at 2:30 p.m.


Signature of person posting