NOTICE OF MEETING

REGULAR MEETING

THURSDAY, MARCH 7, 2019

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 7, 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. Belete Dessalegne

2. Velma Young

3. Rita Willhite

4. Jeff Brown

 b. Dusty Todd medical cannabis facility business.

 c. Authorizing Mayor, Sharon Payne to sign the checks and other documents.

 d. Cemetery survey.

 e. Approval Budget Amendment 2018-2019.

 f. Town’s Rainy Day Fund.

 g. Approving a community development project to be submitted to the Oklahoma

 Department of Commerce for funding consideration under the FY 2019

 Community Development Block Grant Program.

 h. Adopt a 2019 CDBG-Community Development Block Grant

 Citizens Participation Plan for the Town of Porter.

 i. FY 2019 CDBG Public Hearing on Community Development Needs

 in the Town of Porter (the Public Hearing is opened and closed by

 the Mayor).

 j. Regarding the selection of a project for the FY 2019

 Community Development Block Program through the Oklahoma

 Department of Commerce.

 k. Adopt a resolution requesting assistance from the Oklahoma

 Department of Commerce for the FY 2019 Community

 Development Block Grant (CDBG) program.

 l. Authorize the Mayor to sign the application documents for the FY

 2019 CDBG application to the Oklahoma Department of

 Commerce.

 m. Designation of Deborah Forbes, Porter Town Clerk, to submit all

 Documents in [OK.Grants.gov](http://ok.grants.gov/).

 14. Reports from:

 a. Fire Department.

 1. Purchase Orders.

 2. Discussion and possible action concerning:

 a. Fire Department purchasing two new brush trucks.

 b. Approval of electing Dustin Mashburn as a Volunteer Firefighter.

 b. Department heads.

 15. New business.

 16. Adjournment.

Notice posted at the Municipal Offices on the 6th day of March, 2019, at 4:30 p.m.

 Signature of person posting