

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 3, 2015

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 3, 2015, 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 audience.
6. 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.
7. Consideration of items removed from the consent agenda.
8. Appearance or petitions from the audience.
9. Discussion and possible action concerning:
 - (a) Adoption of Ordinance #2015-3, amending Section 4-999 of the Town of Porter Code of Ordinances by modifying language to permit administrative implementation of cost recovery for impoundment of dogs.
 - (b) Approval of emergency clause of Ordinance # 2015-3.
 - (c) Approval of Resolution #2015-5, authorizing application for Rural Economic Action Plan (REAP) from the Indian Nations Council of Governments (INCOG).
 - (d) Approval of designation of the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing the required certifications and other findings and statements as necessary.
 - (e) Approval of authorization for the Mayor to sign the Release of Funds Request and related documents.
 - (f) Approval of authorization for the Mayor to sign the Environmental Certification.
 - (g) Approval of authorization for the Mayor to sign the Finding of No Significant Impact.
 - (h) Approval of Combined Notice of Finding of No Significant Impact and Intent to Request Release of Funds.
 - (i) Approval of Antidisplacement Plan for the 2015 Community Development Block Grant (CDBG) project.

- (j) Project for REAP Grant from INCOG.
- (k) Repairs on the following streets:
 - (1) First Street
 - (2) Belaire Avenue
 - (3) Hale Avenue
 - (4) Fourth Street.
- (l) Approval of purchase orders for Fire Department.
- (m) Approval of Bryan Jenkins as a volunteer firefighter.
- (n) Setting up E-Dispatch for Fire Department.
- (o) Repairing shelter at Lions Park.
- (p) Giving employees a Christmas bonus.

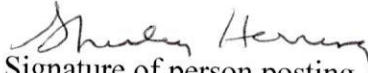
10. Reports from:

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

11. New business.

12. Adjournment.

Notice posted at the Municipal Offices on the 2nd day of December, 2015, at 4:00 p.m.


Signature of person posting