

**NOTICE OF MEETING**  
**SPECIAL MEETING**  
**Thursday July 21, 2016**

The special meeting of the Board of Trustees of the Town of Porter on was called to order by Chairman Steve Dickey. Members present were: Matt Moore, Sam Hendrix, Steve Dickey and Richard Keck. Adam Springsted was absent. A quorum was present.

Others present were: Sharon Payne, Jim Lindsey, and Julie Dickey and Peggy Sprinkles

Chairman Dickey went to Item 3 on the agenda.

- a) Discussion and possible action concerning disposal of surplus property. Chairman Steve Dickey said that since they didn't have a list of items they would take no action and have this put on the next meeting. No action was taken.
  
- b) Discussion and possible action concerning of hiring a person to clean city hall and civic center. Chairman Dickey made a motion to hire Laura Freeman for cleaning of city hall and civic center with same pay as before. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Steve Dickey, Matt Moore and Sam Hendrix. Voted no: None Motion Carried
  
- c) Discussion and possible action concerning changing locks on property owned by Town of Porter. Motion was made by Richard Keck to change all the locks owned by the Town of Porter and have keys made for all employees and one left in office and document them to who they are issued to. Motion was seconded by Matt Moore. Voted yes: Richard Keck, Steve Dickey, Matt Moore and Sam Hendrix. Voted No: None Motion Carried

- d) Discussion and possible action concerning changing Peach Festival Day pay for John Lay and Mitchell Smith to Monday the eighteenth instead of Friday the fifteenth: Chairman Dickey told the board that Friday was a scheduled day to be off with pay. Since the storm came through on Thursday there was lots of limbs and damage to the Town, he had to call them back in on the day off to work. They had already been scheduled for a day off on Monday for a doctor visit and since they didn't get paid that day he would like to switch the scheduled pay day for them to Monday the 18<sup>th</sup>. Motion was made by Richard Keck to move pay day for Jon Lay and Mitchell Smith to Monday the 18<sup>th</sup>. Motion was seconded by Sam Hendrix. Voted yes: Richard Keck, Steve Dickey, Matt Moore and Sam Hendrix. Voted No: None Motion Carried
- e) Discussion and possible action concerning paying Alex Smith for working: Chairman Dickey told the board that there was so many limbs and damage from the storm that he called Alex Smith to come in to help clean up the debris because he was out of work right now and since the load of clean up was so massive the workers needed some help. Motion was made by Richard Keck to pay Alex Smith \$9.00 (nine dollars) an hour and allow him to continue to work as needed. Motion was seconded by Sam Hendrix Voted yes: Richard Keck, Steve Dickey, Matt Moore and Sam Hendrix. Voted No: None Motion Carried
- f) Discussion and possible action concerning purchase of a grapple. Richard Keck said he found a 72" Grapple that would hook up to the backhoe at Stewart Martin Kubota in Muskogee and the price was \$2600.00. Chairman Steve Dickey said the grapple would save a lot of using the chainsaw to cut up in sizes that would have to be lifted by hand and loaded, the workers could cut them up in longer pieces and the grapple would be able to pick the large tree trunks up and load without the workers trying to get it to size for them to lift. Steve said this piece of

equipment would save man hours of pay and a possibility of someone getting hurt. Steve said in the fall when the workers get ready to clean up the right of ways it will make the job get done faster and more efficient. Chairman Steve Dickey said the money would come out of streets and alleys since they will be cleaning the right of way. Motion was made by Richard Keck Motion was seconded by Matt Moore. Voted yes: Richard Keck, Steve Dickey, Matt Moore and Sam Hendrix. Voted No: None Motion Carried

- g) Motion was made by Richard Keck to adjourn. Motion was seconded by Steve Dickey Voted yes: Richard Keck, Steve Dickey, Matt Moore and Sam Hendrix. Voted No: None Motion Carried

Meeting adjourned.

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Steve Dickey, Chairman

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Peggy Sprinkles, Secretary