MINUTES OF REGULAR MEETING

OF THE PORTER PUBLIC WORKS AUTHORITY

THURSDAY, APRIL 04, 2019

1. Call to order.

The meeting was called to order by Mayor, Sharon Payne at 8:05 P.M.

1. Roll call, declaration of a quorum being present.

Members present were: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. A quorum was present.

Others present was Jackie Todd, Ron Cates, Nick Jackson, Adam Springsted, Steve Boettcher, Justin Dowd, Kili Jenkins, Heath Jenkins, and Deborah Forbes.

1. 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.

Motion was made by Adam Karnes to approve the consent agenda. The motion was second by Matt Willhite. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None Motion carried.

4. Consideration and possible action on items removed from the consent agenda.

No action was taken on items removed from the consent agenda.

5. Appearances or petitions from the audience:

No appearances or petitions from the audience.

6. Discussion and possible action concerning:

* 1. Prepaid card.

Motion was made by Sharon Payne to authorizing Mandy Peck to get a prepaid card for the Public Works Authority with a limit of $500.00. The motion was second by Tonya Springsted. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None Motion carried.

* 1. Create a new account for the Meter Deposit Fund.

Motion was made by Adam Karnes to authorizing Mandy Peck to set up an account for the Meter Deposit Funds for the Public Works Authority. The motion was second by Sam Hendrix. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None Motion carried.

* 1. Trash contract.

No action was made.

* 1. Clean-up and trash dumpster day.

No action was made.

7. Reports from Department heads.

There was no Department heads to discuss.

8. New business.

Matthew Cole from Meyers Engineering of eight years talked about the OWRB grants coming up.

Motion was made by Adam Karnes authorize Mathew Cole to submit an application for the OWRB phase one grant for rehab of the sewer plant. The motion was second by Tonya Springsted. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None Motion carried.

9. Adjournment.

Motion was made by Sharon Payne to adjourn at 8:53 P.M. The motion was second by Matt Wilhite. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

Sharon Payne, Mayor

Deborah Forbes, Secretary