MINUTES OF REGULAR MEETING

OF THE PORTER PUBLIC WORKS AUTHORITY

THURSDAY, MARCH 07, 2019

1. Call to order.

The meeting was called to order by Mayor, Sharon Payne at 8:03 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, Whitney Littlefield, Wayne Collins, Adam Springsted, Dana Todd & Boyfriend, Dusty Todd & Wife, Steve Boettcher, 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 Sharon Payne to approve the consent agenda. 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.

 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:

 a. Approval of master meter for Tullahassee.

No action was taken.

 b. Trash pump (2 inch).

Motion was made by Adam Karnes to approve the trash pump not to exceed $700.00. 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.

 c. Concerning of trash contract.

Motion was made by Sharon Payne to put the trash contract up for bids before the expiration date and for the Town Attorney, Ron Cates to send Mr. Owens a letter about the trash contract going up for bids. 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.

 7. Reports from Department heads.

There was no Department heads to discuss.

 8. New business.

Discussion on the Water Tower being wrapped with business advertisements.

 9. Adjournment.

Motion was made by Sharon Payne to adjourn at 8:19 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.

Notice posted at the Porter Municipal Offices on the 6th day of March, 2019, at 4:30 P.M.

Sharon Payne, Mayor

Deborah Forbes, Secretary