MINUTES OF THE SPECIAL MEETING

OF THE TOWN OF PORTER HELD

THURSDAY, FEBRUARY 12, 2019

1. Call to order

 The meeting was called to order by Mayor Sharon Payne at 7:00 P.M.

2. Prayer.

Adam Karnes led the prayer.

3. Pledge of Allegiance.

Sam Hendrix led the board into the Pledge of Allegiance.

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

 Members present were: Sam Hendrix, Adam Karnes, and Sharon Payne.

 A quorum was present.

Attorney, Ron Cates was present.

 Others present were: Matt Willhite, Tonya Springsted, Toni Montessi, Adam Springsted, Wanye Collins, Jackie Todd and Deborah Forbes.

5. Discussion and possible action concerning:

* 1. Appointing two Trustees to fill the vacancies on the Town Board until the General Election.

Motion was made by Adam Karnes to appoint Matt Willhite to the Board of Trustees. The motion was seconded by Sharon Payne. Voted yes: Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

Motion was made by Adam Karnes to appoint Tonya Springsted to the Board of Trustees. The motion was seconded by Sharon Payne. Voted yes: Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

* 1. Administrating oaths of office to the appointed trustees.

City Clerk, Deborah Forbes administrated the oath of office to two Trustees to fill the vacancies on the Town board until the General Election on April 2, 2019.

* 1. Wagoner County quarterly payment.

Motion was made by Sharon Payne to pay Wagoner County Quarterly payment of $15,624.99. The motion was seconded by Matt Willhite. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

* 1. Transferring $10,000.00 from Street & Alley Fund to Town General Fund for expenses.

 Motion was made by Adam Karnes to transferring $10,000.00. The motion was seconded by Sam Hendrix. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

 6. **ORDINANCE NO. 2019-01, DECLARATION OF TRUST OF THE PORTER PUBLIC WORKS AUTHORITY.**

AN ORDINANCE RE-ACCEPTING BENEFICIAL INTEREST IN THE PORTER PUBLIC WORKS AUTHORITY UPON AMENDMENT TO DECLARATION OF TRUST OF THE PORTER PUBLIC WORKS AUTHORITY, DECLARING AN EMERGENCY.

 a. The Board of Trustees will consider adoption of Ordinance 2019-01.

Motion was made by Adam Karnes adopt the Ordinance 2019-01. The motion was seconded by Matt Willhite. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

 b. The Board of Trustees will consider adoption of an Emergency

 Clause to Ordinance 2019-01.

Motion was made by Sharon Payne adopt an Emergency Clause to Ordinance 2019-01. The motion was seconded by Sam Hendrix. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

 7. **REQUEST FOR EXECUTIVE SESSION-PENDING INVESTIGATIONS**

 a. The Board of Trustees will consider retiring into Executive Session for purposes of Confidential Discussions between the Members of the Board of Trustees of the Town of Porter, Porter, Oklahoma, Representatives of the Wagoner County Sheriff’s Office and the Town Attorney, pertaining to the pending investigations of ongoing violations of Town and State Nuisance laws within the Town of Porter, Oklahoma. The Town’s Attorney advises that the disclosure of matters being investigated with the Representatives of the Wagoner County Sheriff’s Office pertaining to the investigations will seriously impair the ability of the public body to process the pending investigations, initiate possible litigation, and otherwise proceed in the public interest and therefore recommends that the Board of Trustees of the Town of Porter, Porter, Oklahoma, as is authorized by 25 O.S. § 307 (B) (4).

Motion was made by Adam Karnes request for executive session-pending investigations. The motion was seconded by Sharon Payne. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

 b. The Members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board of Trustees arising out of the discussions held in the foregoing Executive Session.

Mayor, Sharon Payne stated there was no action.

 8. Adjournment.

Motion was made by Sharon Payne at 8:05 P.M. The motion was seconded by Adam Karnes. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 8:05 P.M.

SHARON PAYNE, MAYOR

DEBORAH FORBES, TOWN CLERK