MINUTES OF THE REGULAR MEETING

OF THE TOWN OF PORTER HELD

THURSDAY, FEBRUARY 7, 2019

1. Call to order at 7:00.

 The meeting was called to order by Mayor Steve Dickey.

2. Roll call, declarations of a quorum being present.

 Members present were: Matt Moore, Sharon Payne, Sam Hendrix, Adam Karnes, and Steve Dickey. A quorum was present.

 Others present were Jackie Todd, Ron Cates, Nick Jackson, Deborah Lesley, Wayne Collins, Matt Willhite, Whitney Littlefield, and Deborah Forbes

3. Prayer.

 Adam Karnes said a prayer.

4. Pledge of Allegiance.

 Sam Hendrix led the Board members and the members of the audience in reciting the Pledge of Allegiance.

Motion was made by Steve Dickey to recess the meeting and go straight into the water to reconvene the town meeting after it. The motion was seconded by Matt Moore. Voted yes: Matt Moore, Sharon Payne, Adam Karnes, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Mayor, Steve Dickey convened to the Town Agenda.

5. Mayor to address Board members and audience.

Mayor, Steve Dickey gave his resignation immediately leaving the meeting to the Attorney, Ron Cates.

Vice Mayor, Matt Moore gave his resignation immediately. Matt gave his resignation letter to the Town Clerk, Deborah Forbes.

Attorney, Ron Cates proposed to elect a providing official as the absence of Mayor and the Vice Mayor.

Motion was made by Sharon Payne for Adam Karnes preside until the conclusion of the meeting. The motion was seconded by Sam Hendrix. Voted yes: Sharon Payne, Adam Karnes, and Sam Hendrix. Voted no: None. Motion carried.

Sharon Payne stated at this time I propose Adam Karnes as the providing official at this point to take on the rest of the meeting.

6. Board members to address Town Attorney.

None

7. 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 approval of the consent agenda. The motion was seconded by Sam Hendrix. Voted yes: Adam Karnes, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

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

No items were removed from the consent agenda.

 9. Appearances or petitions from the audience:

Deborah Lesley discussed her business with barn Quilter Express for barn quilts. Deborah Lesley gave examples of her quilts. Deborah had also provided fliers of the barn quilts.

Sharon Payne suggested for Deborah to get with the Porter Lyon’s Club for the Peach Festival to display her barn quilts.

No motion was made.

10. Quarterly update of Wagoner County Sherriff contract for law enforcement services for the Town of Porter.

None

11.  **RESOLUTION NO. 2019-01, PORTER VOLUNTARY FIRE DEPARTMENT-**

 **PURCHASES-**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PORTER, OKLAHOMA PERTAINING TO PURCHASES OF LABOR, MATERIAL AND EQUIPMENT NECESSARY FOR PERFORMANCE OF AUTHORIZED ACTIVITIES OF THE TOWN OF PORTER, OKLAHOMA VOLUNTEER FIRE DEPARTMENT, MODIFYING PRE-PURCHASE AUTHORIZTION REQUIREMENTS FOR SUCH PURCHASES BY REMOVING THE REQUIREMENT FOR PRE-PURCHASE AUTHORIZATION ON PURCHASES UTILIZING SALES TAX FUNDS ADMINISTERED BY THE BOARD OF COUNTY COMMISSIONERS OF WAGONER COUNTY WHICH ARE $2,000.00 OR LESS.

The Board of Trustees will consider adoption of the foregoing Resolution.

Nick Jackson questioned the resolution on the fire department purchase orders.

Attorney, Ron Cates committed the resolution is to memorialize the last meeting. Ron suggested to elect an active Mayor for the resolutions to be signed.

Motion was made by Sharon Payne to adopt the resolution 2019-01. The motion was seconded by Adam Karnes. Voted yes: Adam Karnes, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

12. **ORDINANCE NO. 2019-01, DECLARATION OF TRUST OF THE**

 **PORTER PUBLIC WORKS AUTHORITY.**

 AN ORDINANCE RE-ACCEPTING BENEFICIAL INTEREST IN THE

 PORTER PUBLIC WORKS AUTHORTY UPON AMENDMENT TO

 DECLARATION OF TRUST OF THE PORTER PUBLIC WORKS AUTHORITY,

 DECLARING AN EMERGENCY.

Attorney, Ron Cates stated the reason for the ordinance the municipality is the beneficiary of the Public Trust, The Public Trust being the Porter Public Works Authority. Any time threw a creation or an Amendment of the decoration of trust of the Authority it must come back to municipality for reacceptance of the beneficial interest.

 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 Sharon Payne. Voted yes: Adam Karnes, Sam Hendrix, 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 to accept the Emergency Clause to Ordinance 2019-01. The motion was seconded by Sam Hendrix. Voted yes: Adam Karnes, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

 13. Discussion and possible action concerning:

a. Approval of water meter deposit refunds to:

1. Emylee Dean

Motion was made by Sharon Payne to make the water meter deposit refund to Emylee Dean. The motion was seconded by Adam Karnes. Voted yes: Adam Karnes, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

 b. Amending Animal Control Ordinance Regulations.

 Attorney, Ron Cates stated he had meet with the judge today and talked with the Sherriff about the animal control but suggested not to make any improvements at this time. Ron says before changing the code needs to research as much information as possible.

No motion was made.

 c. Barn Quilter Express for barn quilts by Deborah Lesley.

No motion was made.

 d. Approval of the Fire Department Purchase Orders.

None.

 14. Reports from:

 a. Fire Department.

Medical-20

Vehicle Fire-1

MVA-7

School Zone-18

Grass Fire-1

Public Assist-2

Structure Fire-2

 b. Department heads.

None

 15. New business.

Attorney, Ron Cates suggested for the Board Members to elect a Mayor until the election.

Motion was made by Adam Karnes to elect Sharon Payne as the presiding Mayor until the election in April . The motion was seconded by Sam Hendrix. Voted yes: Adam Karnes, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

 16. Adjournment.

Motion was made by Adam Karnes to adjourn at 9:29 P.M. The motion was seconded by Sharon Payne. Voted yes: Adam Karnes, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

Steve Dickey, Mayor

Deborah Forbes, City Clerk