MINUTES OF THE SPECIAL MEETING

OF THE TOWN OF PORTER HELD

MONDAY, MARCH 11, 2019

1. Call to order at 6:00 P.M.

The meeting was called to order by Mayor, Sharon Payne.

1. Prayer.

Adam Karnes said a prayer.

1. Pledge of Allegiance.

Sam Hendrix led the Pledge of Allegiance.

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

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

Others present was Jackie Todd, Ron Cates, Tammy Cates, Jim Linzy, Mandy Peck, Shirley Herring, Wayne Collins, Steve Boettcher, and Deborah Forbes.

5. The Town Board of Trustees will hear informal presentations from Roger Kolman, M. Adm., City Manager of the City of Coweta, Oklahoma and Julie Casteen, Assistant City Manager and Human Resources Director of the City of Coweta, Oklahoma on the topic of Oklahoma Cities and Towns-Municipal Budgets. Mr. Kolman and Ms. Casteen will address and provide practical guidance to the Trustees and Staff on the responsibilities of municipal officials and officers as pertains to the development, adoption and implementation of an annual (fiscal year) budget. The meeting will involve comments and questions from the Trustees and Staff as well as Mr. Kolman and Ms. Casteen.

THIS IS A GENERAL INFORMATIONAL MEETING ONLY. IT IS NOT INTENDED TO BE A BUDGET WORK SESSION OF THE TRUSTEES SPECIFICALLY PERTAINING TO THE DEVELOPMENT AND ADOPTION OF THE BUDGET FOR FISCAL YEAR 2019-2020.

6. Adjournment.

Motion was made by Sharon Payne to adjourn at 7:42 P.M. The motion was second by Adam Karnes. Voted yes: Tonya Springsted, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

Sharon Payne, Mayor

Deborah Forbes, Secretary