

SPECIAL MEETING OF THE
TOWN OF PORTER HELD
TUESDAY, OCTOBER 25, 2016

The special meeting of the Board of Trustees of the Town of Porter was called to order by Mayor Steve Dickey. Members present were: Richard Keck, Jackie Todd, Matt Moore, Sam Hendrix, and Steve Dickey. A quorum was present.

Others present were: Sharon Payne, Julie Dickey, Jim Lindsey, Toni Montessi, and Shirley Herring.

Discussion and possible action concerning adoption of Ordinance #2016-4, an ordinance relating to Public Health, Safety and Welfare, creating new law prohibiting certain conduct related to tobacco products and vapor products with the municipal limits of the Town of Porter, Oklahoma, repealing Section 10-421 of the Code of Ordinances of the Town of Porter, Oklahoma, directing codification, declaring an effective date. The Board members looked over the ordinance. This ordinance states that it is the intent of the Board of Trustees to discourage the inherently dangerous behavior of tobacco product and vapor product use around non-users. This ordinance states that using tobacco products and vapor products is prohibited on all municipal property. After some discussion, Richard Keck made a motion to adopt Ordinance #2016-4. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jackie Todd and Steve Dickey. Voted no: Sam Hendrix. Motion carried.

The Board of Trustees will consider and take appropriate action pertaining to declaring an emergency whereby the provisions of Ordinance No. 2016-4 shall become effective immediately upon passage and publication as provided by law. Motion was made by Richard to declare an emergency to exist whereby the provisions of this Ordinance shall become effective immediately upon passage and publication as provided by law. The motion was seconded by Jackie Todd. Voted yes: Richard Keck, Jackie Todd, Matt Moore, and Steve Dickey. Voted no: Sam Hendrix. Motion carried.

Discussion and possible action concerning awarding bid for Dixieland Avenue water line replacement project #16372 CDBG 15. Jim Lindsey, Engineer for the Dixieland project, gave the Board members a copy of the bid tabulation sheet. Mr. Lindsey said the bids were opened on October 13, 2016. Five bids were received. The bids were as follows: M & S Construction for \$64,920.00, H & H Frame, Inc. for \$70,510.00, Cobalt Construction for \$79,830.00, Mahan Construction for \$86,600.00, and Goins Enterprises for \$118,700.00. Mr. Lindsey said the engineer's estimate for this phase of project is \$68,750.00. He said the low bidder was M & S Construction out of Haskell. Mr. Lindsey said he checked out this company and everything checked out okay. He said he would recommend awarding the bid to M & S Construction. Motion was made by Richard Keck to award the bid for the Dixieland Avenue water line replacement project #16372 CDBG 15 to M & S Construction out of Haskell, Oklahoma, and to authorize the Mayor to sign the required paperwork. The motion was seconded by Matt

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Moore. Voted yes: Richard Keck, Matt Moore, Jackie Todd, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning City Trunk or Treat. Steve Dickey said some people would like to set up a Trunk or Treat on Main Street in front of Dollar General. He said this would allow people living in the country, businesses, and anyone else who would like to give out candy to have a place to pass it out. Steve said this would give the children a safe place to trick or treat. Julie Dickey said they are going to have games and give a gift certificate for the best dressed trunk. Motion was made by Steve Dickey to allow the Trunk or Treat to be set up on Main Street from Belaire Avenue to All Red Avenue on Halloween night, October 31st from 6:00 p.m. to 10:00 p.m. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jackie Todd, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Reports from department heads. Richard Keck said he has been doing some research on leak testing. He said a company is going to be doing some work for Muskogee. Richard said this company said if Porter has them do the leak detection at the same time as they are doing the work for Muskogee, it would be cheaper. Richard said he is getting some numbers together on the cost for the leak detection.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jackie Todd, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK