NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 05, 2019

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 05, 2019, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address Board members and audience.
6. Board members to address Town Attorney.
7. Necessary action concerning approval of the consent agenda:
    a. Approval of the minutes of the previous meetings.
    b. Approval of the purchase orders.
    c. Approval of the payroll purchase orders.
8. Consideration and possible action on items removed from the consent agenda.
9. Appearances or petitions from the audience:
10. Discussion and possible action concerning:
    a. Hire the auditor for the fiscal year of June 2018-2019.
    b. Dates for Town Board of Trustees meeting and time.
    c. Dates for court meetings and time.
    d. One time service benefit for all paid employees and members of the Fire Department.
    e. Trustees reviewing the status of actions previously directed to be taken by the Trustees.
    f. Closing of the streets for the Christmas parade.

11. Reports from:

    a. Fire Department.

        1. Purchase Orders.

    b. Department heads.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 04th day of December, 2019, at 4:30 p.m.

Deborah Forbes

Signature of person posting