

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, FEBRUARY 8, 2018

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 8, 2018, 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

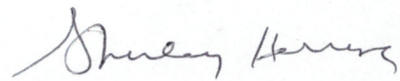
1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address Board members and audience.
6. Board members to address Town Attorney.
7. Necessary action concerning approval of the consent agenda:
  - (a) Approval of the minutes of the previous meetings.
  - (b) Approval of the purchase orders.
  - (c) Approval of the payroll purchase orders.
8. Consideration of items removed from the consent agenda.
9. Appearance or petitions from the audience.
10. Discussion and possible action concerning:
  - (a) Amending ordinance concerning size of the volunteer fire department.
  - (b) Approval of Billy Dean as a volunteer firefighter.
  - (c) Approval of purchase orders for Fire Department.
  - (d) Changes in Civic Center rental application forms.
  - (e) Purchasing chairs for Conference Room.
  - (f) Properties owned by the Town and the future of these properties.
  - (g) Approval of meter deposit refunds for:
    - (1) Monica Reece
    - (2) Jason Sperry
11. Discussion concerning the responsibilities and actions of members of the Board of Trustees.

12. Reports from:
  - (a) Fire Department.
  - (b) Department heads.

13. New business.

14. Adjournment.

Notice posted at the Municipal Offices on the 6<sup>th</sup> day of February, 2018, at 2:00 p.m.

  
Signature of person posting