NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 6, 2019

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 6, 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. Bob Pennington permit.
    b. Hiring Volunteer Firefighter (Joe Fisher).
    c. Elect Adam Karnes for public relations liaison.
11. Reports from:
    a. Fire Department.
        1. Purchase Orders.
    b. Department heads.
12. Discussion:
    A. Overview of Rules & Responsibilities
        1. Mayor
        2. Vice Mayor

3. Trustees

4. All Trustees

5. Meeting Chair

B. Policies & Protocol Related to Conduct Ceremonial Events

C. Correspondence Signatures

D. Endorsement of Candidates

E. General Board of Trustee Comments

F. Public Meeting Hearing Protocol

G. Travel Expenses

H. Board Member Conduct with One Another

1. In Public Meetings

2. In Private Encounters

I. Board Member Conduct with City Staff

J. Board of Trustees Conduct

1. In Official Settings

2. In Unofficial Settings

13. New business.

14. Adjournment.

Notice posted at the Municipal Offices on the 5th day of June, 2019, at 4:30 p.m.

Signature of person posting

Deborah Forbes