

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, SEPTEMBER 7, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 7, 2017, 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. 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.
7. Consideration of items removed from the consent agenda.
8. Appearance or petitions from the audience:
9. Discussion and possible action concerning:
  - (a) Approval of Resolution #2017-6, authorizing application for financial assistance from Rural Economic Action Plan (REAP) Fund from Eastern Oklahoma Development District (EODD).
  - (b) Approval of Resolution #2017-7, authorizing application for REAP grant from the Indian Nations Council of Governments (INCOG).
  - (c) Project for REAP grant through EODD.
  - (d) Project for Economic/Community Development REAP grant through INCOG.
  - (e) Project for Transportation REAP grant through INCOG.
  - (f) Paying employees for the Labor Day holiday.
  - (g) Approval of purchase orders for Fire Department.
10. Reports from:
  - (a) Fire Department
  - (b) Department heads.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 5<sup>th</sup> day of September 2017, at 4:30 p.m.

