

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, FEBRUARY 9, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 9, 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.

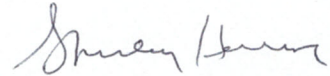
ORDER OF BUSINESS

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.
  - (a) Mark Fenton, Superintendent of Porter Consolidated Schools, concerning a bond issue for the school.
  - (b) Others from the audience.
9. Discussion and possible action concerning:
  - (a) Adoption of Ordinance No. 2017-1, an ordinance consolidating the position of Town Clerk and Town Treasurer.
  - (b) The Board of Trustees will consider and take appropriate action pertaining to declaring an emergency whereby the provisions of Ordinance No. 2017-1 shall become effective immediately upon passing and publication as provided by law.
  - (c) Approval of Resolution No., 2017-1, establishing a Rainy Day Fund.
  - (d) Approval of audit for fiscal year ended June 30, 2017.
  - (e) Amending amount approved for the purchase of a truck and dump trailer.
  - (f) Approval of purchase orders for Fire Department.
10. Reports from:
  - (a) Cemetery Committee.
  - (b) Fire Department
  - (c) Department heads.

11. New business.

12. Adjournment.

Notice posted at the Municipal Offices on the 7<sup>th</sup> day of February, 2017, at 3:00 p.m.

A handwritten signature in cursive script, appearing to read "Sheryl Hume".

Signature of person posting