

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MAY 4, 2017

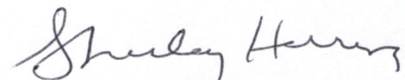
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 4, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Election of Mayor.
6. Election of Vice-Mayor.
7. Mayor to address Board members and audience.
8. 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.
9. Consideration of items removed from the consent agenda.
10. Appearance or petitions from the audience:
 - (a) Mark Fenton, Superintendent of Porter Consolidated Schools, concerning closing some streets by property purchased by the school.
 - (b) Others from the audience.
11. Discussion and possible action concerning:
 - (a) Closing streets.
 - (b) Amending Animal Control Ordinance.
 - (c) Dog catcher.
 - (d) Hiring person to assist in preparing 2017-2018 budget.
 - (e) Approval of persons to sign for saving accounts
 - (f) Approval of pay estimate #3 to Mom and Sons Construction on Dixieland Avenue water line replacement project #16843 CDBG 16.
 - (g) Approval of purchase orders for Fire Department.
 - (h) Paying difference in amount of reward card and price of weed eater.

- (i) Acceptance of donated land from Lions Club to Town of Porter.
 - (j) Closing offices from 12:00 p.m. to 1:00 p.m. for lunch.
 - (k) Paying mileage to Board Members and employees for use of personal vehicles for business trips.
 - (l) Appointment of department heads.
12. Request for an Executive Session as authorized by O.S. 307 (B) (1) concerning pay raise for John Lay, Jr.
13. The members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board arising out of the discussion held in the foregoing Executive Session.
14. Reports from:
 - (a) Fire Department
 - (b) Department heads.
15. New business.
16. Adjournment.

Notice posted at the Municipal Offices on the 2nd day of May, 2017, at 2:30 p.m.


Signature of person posting