MINUTES OF THE REGULAR MEETING

OF THE TOWN OF PORTER HELD

 MONDAY, APRIL 04, 2019

Mayor, Sharon Payne thanked the audience before the meeting about how she was pleased to see more of the town community participating and coming to the meetings than before.

1. Call to order at 7:00 P.M.

The meeting was called to order by Mayor, Sharon Payne.

1. Roll call, declaration of a quorum being present.

Members present were: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. A quorum was present.

Others present was Jackie Todd, Ron Cates, Nick Jackson, Adam Springsted, Steve Boettcher, Justin Dowd, Kili Jenkins, Heath Jenkins, and Deborah Forbes.

1. Prayer.

Matt Willhite said a prayer.

1. Pledge of Allegiance.

Sam Hendrix led the Pledge of Allegiance.

1. Mayor to address Board members and audience.

Mayor, Sharon Payne addressed the audience and the board members with congratulating the new elected board members Tonya Springsted, Matt Willhite, and Adam Karnes.

1. Board members to address Town Attorney.

No board members to address the Town Attorney.

1. Necessary action concerning approval of the consent agenda:
	1. Approval of the minutes of the previous meetings.
	2. Approval of the purchase orders.
	3. Approval of the payroll purchase orders.

Motion was made by Sharon Payne to approve the consent agenda. The motion was second by Tonya Springsted. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None Motion carried.

 8. Consideration and possible action on items removed from the consent agenda.

 No action was taken on items removed from the consent agenda.

 9. Appearances or petitions from the audience:

 No appearances or petitions from the audience.

 10. Discussion and possible action concerning:

a. Approval of water meter deposit refunds to:

1. Rebecca McClung

2. Michael Newton

3. Don Bruner Jr.

4. Kristin Metro-Gerlack

5. Housing 2000 Inc.

Motion was made by Adam Karnes to approve the water meter deposit refunds as listed on the agenda. The motion was second by Matt Willhite. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

 6. Building permit for breakfast and lunch restaurant.

Motion was made by Adam Karnes to approve the permit application of Sharon Dickey Bratt for the breakfast and lunch restaurant. The motion was second by Tonya Springsted. Voted yes: Matt Willhite, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

 b. Introduction to CIP-Capital Improvement Planning (Justin Dowd, INCOG).

No Motion was made.

 c. Regarding the selection of a project for the FY 2019 Community Development

No Motion was made.

 d. Block Program through the Oklahoma Department of Commerce.

No Motion was made.

 e. To elect for the vacancy on the EODD Board of Directors.

Motion was made by Sharon Payne to elect Adam Karnes for the EODD Board of Directors. The motion was second by Matt Willhite. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

 f. The Meter Deposit Fund out of Town to the Porter Public Works Authority.

Motion was made by Sharon Payne authorizing Deborah Forbes to transfer the Meter Deposit Fund from the Town of Porter to Porter Public Works Authority into a checking account set up for the Meter Deposit Funds. The motion was second by Adam Karnes. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

 g. Clean-up and trash dumpster day.

No action was made.

 h. Quotes for exterminator.

No action was made.

 i. Moving the electrical pole away from the bank corner.

No action was made.

 14. Reports from:

 a. Fire Department.

Medical – 20

Neutral Aid - 3

Fire Alarm - 2

Grass Fire - 10

MVA - 8

Public Assist – 3

Total Runs-46

 1. Purchase Orders.

 Casco Industries Inc.-$14610.00 (skid unit)

 Wheeler Metals – $4000.00 (bumper replacement)

 Aberdeen Dynamics-$6000.00 (swivels & winches accessories)

Motion was made by Adam Karnes to approve the purchase orders for the Fire Department of Casco Industries Inc. for $14,610.00, wheeler metals for $4000.00, and Aberdeen Dynamics for 6,000.00. The motion was second by Sharon Payne. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

 b. Department heads.

 There was no Department heads to discuss.

 15. New business.

Motion was made by Sharon Payne to remove Bethany McCollough off the firefighter’s pension effectively immediately. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, Adam Karnes, and Sharon Payne. Voted no: None. Motion carried.

 16. Adjournment.

Motion was made by Sharon Payne to adjourn at 8:04 P.M. The motion was second by Matt Willhite. Voted yes: Tonya Springsted, Matt Willhite, Sam Hendrix, and Sharon Payne. Voted no: None. Motion carried.

Sharon Payne, Mayor

Deborah Forbes, Secretary