

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 9, 2020

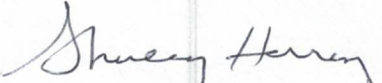
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 9, 2020, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

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. Adopting the Modified Cash Method of Accounting for financial purposes.
 - b. Approving that any equipment purchased for \$2,500.00 or more be capitalized and depreciated using straight line depreciation.
 - c. Declaring the following items as surplus property and declaring method of disposal for these items:
 1. 1955 GMC Fire Truck
 2. 1947 Ford Fire Truck
 3. 1920 model gas range.
 - d. Approval of a partial refund to Caroline McCollough for payment of 2 grave spaces at Greenwood Cemetery.
 - e. Rescinding motion made in the Special Meeting held on December 26, 2019, to purchase and install fence around the back of City Hall.

- f. Request for parking spaces, abutting Block 46, Section 17, T16N, R17E, Town of Porter, Wagoner County.
 - g. Purchasing tractor, box blade, and bush hog to replace backhoe.
 - h. Purchasing a grave bucket.
 - i. Approval of purchase orders for Fire Department.
10. Discussion concerning:
- a. Appraisal of property adjacent to Greenwood Cemetery.
 - b. Permit for Robert and Jody Pennington to place mobile home or travel trailer on their property located at 1225 East All Red Court.
11. Reports from:
- a. Fire Department.
 - b. Department heads.
12. New business.
13. Adjournment.

Notice posted at the Municipal Offices on the 8th day of January, 2020, at 4:30 p.m.


Signature of person posting