

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, FEBRUARY 6, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 6, 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:
  - a. Wagoner County Sheriff, Chris Elliott, concerning law enforcement.
  - b. David Greeno concerning ownership of a twenty foot strip of land in front of his residence due to road closure.
  - c. Others from the audience.
10. Appointing person as Town Clerk/Treasurer.
11. Appointing person to fill the vacancy on the Town Board of Trustees until the next General Election.
12. Mayor to appoint Department Heads.
13. Discussion and possible action concerning:
  - a. Appointing person to serve on Eastern Oklahoma Development District's (EODD) Board of Directors.
  - b. Request from Melissa Dawson to install a privacy fence on her property located at 304 South Main Street.
  - c. Purchasing tractor, box blade, and bush hog to replace backhoe.
  - d. Approval of Michael Seals as a volunteer firefighter.

- e. Approval of purchase orders for Fire Department.
- f. Purchasing OML "Handbook for City and Town Officials" for Trustees.

14. Discussion concerning Fairground Authority.

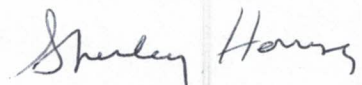
15. Reports from:

- a. Fire Department.
- b. Department heads.

16. New business.

17. Adjournment.

Notice posted at the Municipal Offices on the 5<sup>th</sup> day of February, 2020, at 4:30 p.m.



Signature of person posting