

NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, APRIL 13, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, APRIL 13, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 8:30 A.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
  - (a) Adoption of Ordinance #2017-2, restricting the location of retail package stores within the incorporated limits of the Town of Porter.
  - (b) The Board of Trustees will consider and take appropriate action pertaining to declaring an emergency whereby the provisions of Ordinance #2017-2 shall become effective immediately upon passage and publication as provided by law.
  - (c) Adoption of Ordinance #2017-3, prohibiting the consumption of alcoholic beverages in a public place.
  - (d) The Board of Trustees will consider and take appropriate action pertaining to declaring an emergency whereby the provisions of Ordinance #2017-3 shall become effective immediately upon passage and publication as provided by law.
  - (e) Adoption of Ordinance #2017-4, prohibiting the sale or consumption of alcoholic beverages or low point beer to any person under the legal age of twenty-one (21) years.
  - (f) The Board of Trustees will consider and take appropriate action pertaining to declaring an emergency whereby the provisions of Ordinance #2017-4 shall become effective immediately upon passage and publication as provided by law.
  - (g) Adoption of Ordinance #2017-5, prohibiting the allowance or facilitation of consumption of alcohol beverages by minors at social gatherings or any other place where minors are consuming alcoholic beverages.
  - (h) The Board of Trustees will consider and take appropriate action pertaining to declaring an emergency whereby the provisions of Ordinance #2017-5 shall become effective immediately upon passage and publication as provided by law.
  - (i) Adoption of Resolution #2017-3, creating a Farmers Market.
  - (j) Renting a roller to roll asphalt to patch streets.
  - (k) Approval of purchasing telephones and putting phone lines and internet line in new water office.
  - (l) Purchasing sod for cemetery.
  - (m) Putting an ambulance service in Porter.
4. Adjournment.

Notice posted at the Municipal Offices on the 11<sup>th</sup> day of April, 2017, at 4:30 p.m.

