

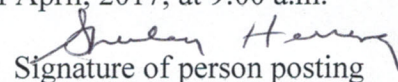
NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, APRIL 20, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, APRIL 20, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 10:00 A.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Administration of oaths to Sharon Payne and Sam Hendrix.
4. 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) Removal of David Dickey as Fire Chief.
5. Adjournment.

Notice posted at the Municipal Offices on the 19th day of April, 2017, at 9:00 a.m.


Signature of person posting