

**TOWN OF FAIRLAND BOARD OF TRUSTEES**  
**Special Meeting – January 11, 2018 at 7:00 p.m.**

The Fairland Board of Trustees will meet on Thursday, January 11, 2018, at City Hall, 28 North Main Street, Fairland, Oklahoma at 7:00 p.m. for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's regular meeting.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. Proposed executive session for the purpose of conducting confidential communications between the Board of Trustees and its attorney concerning a pending investigation and possible litigation regarding the abatement of certain public and private nuisances, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to conduct the pending investigation and possible litigation, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. (Per Lisa)
  - A. Vote to convene in executive session.
  - B. Vote to acknowledge return to open session.
  - C. Statement of executive session minute.
7. Unscheduled public appearances (a total time limit of 5 minutes will apply to each speaker during the meeting regardless of the number of matters or issues they wish to address).
8. Discussion, consideration and possible action to approve Public Works Utility bills to be paid at the Grand Savings Bank of Fairland, Oklahoma in addition to First National Bank & Trust Co.
9. Discussion, consideration and possible action to approve a Code of Conduct Policy Manual for elected officials of the Town. (Per Lee)
10. Discussion, consideration and possible action to approve the Fairland Farmers Market location for 2018. (Per Kelda)
11. Discussion, consideration and possible action to approve a Town of Fairland employment application form. (Per Lee)
12. Discussion, consideration and possible action to approve changing accountants to perform certain financial services for the Town of Fairland.

13. Reports from Departments.
  - A. Police Department.
  - B. Cemetery Department.
  - C. Fire Department.
  - D. Street Department.
  - E. Parks Department.
  - F. Fairland Economic Development Authority Board.
14. Adjourn.