

AGENDA
FAIRLAND BOARD OF TRUSTEES
October 12, 2017

The Fairland Board of Trustees will meet on Thursday, October 12, 2017, at City Hall, 28 North Main Street, Fairland, Oklahoma at 7:00 p.m. for a regularly scheduled meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's regular and special meetings.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. 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).
7. Discussion, consideration and possible action to approve hiring Eric Bridges as a part time police officer replacing the vacancy of Ryan Blankenship.
8. Discussion, consideration and possible action to rescind the vote concerning relocating City Hall and Fairland Police Department to the Peoria Housing location which was passed at the July 13, 2017 Board of Trustees regular meeting.
9. Discussion, consideration and possible action to approve Ordinance No. 2017-5 amending Chapter 1, Article 17, Section 1-46 of the Town of Fairland Code of Ordinances to prohibit "vaping." (Per Lisa)
10. Discussion and update on the special committee for the purpose of researching and recommending a Code of Conduct policy for the elected officials. (Per Charles)
11. Update on the Fairland Strategic Planning Foundation sign on city property at the Pine Street right of way between the Family Dollar Store and Mr. D's One Stop. (Per Lee)
12. Discussion, consideration and possible action concerning the office copiers maintenance contracts with Lakeland Office Systems.
13. Discussion, consideration and possible action to approve the Right-of-Way, Public Utility and Encroachment Agreement with Oklahoma Department of Transportation ("ODOT") [Acquisition Phase Project #J2-7016 (004)] for widening and resurfacing of SH-125 from Fairland, north approximately 1.5 miles, and authorize execution of the contract documents, including the resolution required by ODOT. Note: This contract imposes financial obligations on the Town for removing encroachments and making adjustments to utility facilities. A cost estimate for utility adjustments is included with the contract documents. There is no estimate for costs, if any, for removal of encroachments.

14. New Business.

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

16. Adjourn.