

AGENDA
FAIRLAND BOARD OF TRUSTEES
November 9, 2017

The Fairland Board of Trustees will meet on Thursday, November 9, 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 meeting.
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 regarding a Code of Conduct Policy for elected officials of the Town. This item is for discussion purposes only. No action will be taken. (Per Lee)
8. New Business.
9. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
10. Adjourn.