

AGENDA
FAIRLAND BOARD OF TRUSTEES
December 14, 2017

The Fairland Board of Trustees will meet on Thursday, December 14, 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, consideration and possible action to approve a Code of Conduct Policy for elected officials of the Town. (Per Lee)
8. Discussion, consideration and possible action to approve Christmas bonuses for the twelve (12) non-salaried employees for the Town of Fairland. (Per Lisa)
9. Discussion, consideration and possible action to approve opening a savings account with funds to be taken out of General Fund account of \$12,905.00 under the advisement of town accountant Bill Turner. The Oklahoma Sales Tax Deposit Letter report for November showed an amount of \$29,474.60 with an overage in the amount of \$12,905.00 which could be amended and paid back to the company that paid and reported the sales tax according to the Oklahoma State Tax Commission.
10. Fairland Police Department has been approved for a grant through the District Attorneys Council of Oklahoma in the amount of \$9,050.00 for police equipment. (Police Chief Aaron Richardson-discussion only)
11. Discussion, consideration and possible action to approve the Town to begin paying for the street light that lights the alley behind City Hall and Fairland Police Department that Jack Crossley has been paying for some time and no longer wants the responsibility to pay the bill which is approximately \$14.00 a month. (Per Lisa)
12. Discussion, consideration and possible action to approve the Fairland Farmers Market location for 2018. (Per Kelda)
13. Discussion, consideration and possible action to approve a Town of Fairland employment application form. (Per Lee)

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.