

TOWN OF FAIRLAND BOARD OF TRUSTEES
Special Meeting – February 8, 2018 at 7:00 p.m.

The Fairland Board of Trustees will meet on Thursday, February 8, 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 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 the resignation of Eric Bridges from the Fairland Police Department as a part time officer.
8. Discussion, consideration and possible action to approve an amended Code of Conduct Policy Manual for elected officials of the Town. (Per Lee)
9. Discussion, consideration and possible action to approve the Accounting Contract with Bowen Tax & Bookkeeping to perform certain financial services for the Town of Fairland.
10. If the Board approved the Accounting Contract with Bowen Tax & Bookkeeping, then discussion, consideration and possible action to direct the Clerk, in consultation with the Mayor and City Attorney, to give notice of termination of services to Turner & Associates, PLC.
11. If the Board did not approve the Accounting Contract with Bowen Tax & Bookkeeping, then discussion, consideration and possible action to approve engagement letter with Turner & Associates, PLC.
12. Discussion, consideration and possible action to approve a stop sign being placed at the location of N. Perry in front of the High School New Gym.
13. Discussion, consideration and possible action to either **(A)** renew the Mowing and Cleaning Agreement with Michael Wyrick for term beginning March 11, 2018, and ending March 10, 2019, or **(B)** approve solicitation of bids for mowing and cleaning services.

14. Discussion, consideration and possible action to approve the resignation of Sarah Stephens as the Town Treasurer effective March 1, 2018.
15. Discussion, consideration and possible action to publish in the newspaper a notice to solicit for the position of the Town Treasurer.
16. Discussion, consideration and possible action to either **(A)** transfer \$30,000. from the Fairland Public Works Authority account or **(B)** cash out, possibly early, two Gas Collection Certificates of Deposit (CDs) account #5063 in the amount of \$21,645.67 and account #4498 in the amount of \$14,996.67.
17. Discussion, consideration and possible action for appointments to Fairland Economic Development Authority made by the Mayor.
18. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
19. Adjourn.