

AGENDA  
FAIRLAND BOARD OF TRUSTEES  
February 9, 2017

The Fairland Board of Trustees will meet on Thursday, February 9, 2017, at City Hall, 28 North Main Street 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. Discussion, consideration and possible action to rescind the approval vote for the bid from Johnson Roofing Co. LLC for making repairs to the City Hall roof in the amount of \$24,355.62 due to lack of contract requirements before notice to proceed time. (If this agenda item is passed then proceed to Item #7 as stated).
7. Discussion, consideration and possible action to publish in local newspaper City Hall roof repair bid with copies of the specs requirements concerning the roof repair project to be available at City Hall during regular business hours.
8. 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).
9. New Business
10. Reports from Departments.
  - Police Department.
    - B. Cemetery Department.
    - C. Fire Department.
    - D. Street Department.
    - E. Parks & Recreation Department.
    - F. Fairland Economic Development Authority Board.
11. Adjourn.