

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

The Fairland Board of Trustees will meet on Thursday, March 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 Ordinance No. 2018-1 amending Chapter 1, Article 14, Section 1-38 to decrease the compensation for the Town Treasurer.
8. If Ordinance No. 2018-1 was approved, then discussion, consideration and possible action to approve an emergency clause in the Ordinance (emergency clause requires an affirmative vote of at least  $\frac{3}{4}$  of all members of the Board).
9. Discussion, consideration and possible action to approve appointing an eligible person to the position of Town Treasurer.
10. Discussion, consideration and possible action to approve Resolution No. 2018-1 removing Sarah Hopkins and adding the newly appointed Town Treasurer as an authorized signatory for all Town of Fairland bank accounts at The First National Bank & Trust Company, effective March 9, 2018, at 12:00 p.m.
11. Discussion, consideration and possible action to approve Ordinance No. 2018-2, amending Chapter 1, Article 4, Section 1-10 of the Town of Fairland Code of Ordinances to set a salary the person who serves as Town Treasurer for the performance of duties that are not related to the position of Treasurer.
12. If Ordinance No. 2018-2 was approved, then discussion, consideration and possible action to approve an emergency clause in the Ordinance (emergency clause requires an affirmative vote of at least  $\frac{3}{4}$  of all members of the Board).
13. Discussion, consideration and possible action to approve a Mowing and Cleaning Agreement to the lowest responsible bidder.

14. Discussion, consideration and possible action to approve the 2015-2016 Audit and the 2016-2017 Audit information presented by Auditor David Clanin.
15. Discussion, consideration and possible action to approve the Fairland Farmers Market location for 2018.
16. Discussion, consideration and possible action to approve a stop sign being placed at the location of North Grand in front of the High School New Gym.
17. Discussion, consideration and possible action concerning a Chaplaincy Program for the Town of Fairland. (Jeff Reynolds and Aaron Richardson to share)
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.