

AGENDA
FAIRLAND BOARD OF TRUSTEES
March 9, 2017

The Fairland Board of Trustees will meet on Thursday, March 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 concerning a presentation given by a representative from Northeast Tribal Health System regarding possible grant money.
7. Discussion, consideration and possible action to approve adopting a policy to prohibit tobacco use on city property.
8. Discussion, consideration and possible action to approve solicitation of bids for the construction of a Sub Fire Station.
9. Discussion, consideration and possible action to approve the modular home application from Rodney and Lonna Henry.
10. Discussion, consideration and possible action to approve solicitation of bids for a Fire Truck.
11. Discussion, consideration and possible action to approve the purchase of a copier for City Hall office from Lakeland Office Systems, Inc. in the amount of \$3500.00 plus a monthly maintenance contract of \$35.00.
12. Discussion, consideration and possible action to either **(A)** renew the Mowing and Cleaning Agreement with Michael Wyrick for term beginning March 11, 2017, and ending March 10, 2018, or **(B)** approve solicitation of bids for mowing and cleaning services.
13. Discussion, consideration and possible action regarding tree limbs pick up in Town of Fairland. (Lee Hall to share)
14. 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).
15. New Business

16. Reports from Departments.

- Police Department.
- Cemetery Department.
- Fire Department.
 - D. Street Department.
 - E. Parks & Recreation Department.
 - F. Fairland Economic Development Authority Board.

17. Adjourn.