

**TOWN OF FAIRLAND BOARD OF TRUSTEES**  
**Special Meeting – April 12, 2018 at 7:00 p.m.**

The Fairland Board of Trustees will meet on Thursday, April 12, 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 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 hiring Heather Carstairs as a part-time officer with the Fairland Police Department.
8. Discussion, consideration and possible action to approve the 2015-2016 Audit and the 2016-2017 Audit information presented by Auditor David Clanin.
9. Discussion, consideration and possible action to approve the Agreement with AT & T Corporation to change the five phone lines in the City Hall building from analog to digital phone service with an upfront one time install set-up fee of \$360.00.
10. Reports from Departments.
  - A. Police Department.
  - B. Cemetery Department.
  - C. Fire Department.
  - D. Street Department.
  - E. Parks Department.
  - F. Fairland Economic Development Authority Board.
11. Adjourn.