

TOWN OF FAIRLAND BOARD OF TRUSTEES
Special Meeting – May 10, 2018 at 7:00 p.m.

The Fairland Board of Trustees will meet on Thursday, May 10, 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. Accept the written resignation of Tommy Hutchison from the Fairland Board of Trustees effective May 3, 2018.
4. Approval of the Minutes of last month's Special meeting.
5. Approval of the Treasurer's Report.
6. Approval of the Consent Agenda for payment.
7. 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).
8. Discussion, consideration and possible action to approve the resignation of Heather Carstairs as a part-time police officer with the Fairland Police Department.
9. Discussion, consideration and possible action to approve hiring Christopher Hardison as a part-time officer with the Fairland Police Department.
10. Discussion, consideration and possible action to approve the 2015-2016 Audit and the 2016-2017 Audit information presented by Auditor David Clanin.
11. Proposed executive session for the purpose of discussing the possible appointment of a person to the vacant position of Town Trustee, an individual salaried public officer, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes.
 - A. Vote to convene in executive session.
 - B. Vote to acknowledge return to open session.
 - C. Statement of executive session minute.
12. Discussion, consideration and possible action to appoint a qualified person to the vacant position of Town Trustee.
13. Discussion, consideration and possible action to approve placement of a banner for the Fairland Farmer's Market.

14. Discussion, consideration and possible action to approve a wine vendor at the Fairland Farmer's Market who can give away wine samples.
15. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
16. Adjourn.