

**TOWN OF FAIRLAND BOARD OF TRUSTEES**  
**Special Meeting – June 14, 2018 at 7:00 p.m.**

The Fairland Board of Trustees will meet on Thursday, June 14, 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 appoint a qualified person to fill the vacancy in Seat 1 on the Board of Trustees.
8. Discussion and possible action to approve Application for Temporary Appropriations for the 2018-2019 fiscal year.
9. Discussion, consideration and possible action to approve paying for Deborah Brodrick to attend the OML Training Conference in Tulsa, OK on June 28, 2018 at a cost of \$85.00 plus fuel reimbursement for one vehicle.
10. Discussion and possible action to appoint or not appoint Bomford Gallagher & Associates as the Town of Fairland's local representative for the purpose of obtaining insurance renewal quotations from Oklahoma Mutual Assurance Group (OMAG) on Policy Nos. GLA 1400013-03 and PRO 1400005-02.
11. Discussion, consideration and possible action to approve a request to change the name of the Fairland Farmer's Market to the name of Stardust Farmer's Market.
12. Discussion, consideration and possible action to appoint someone from the Board of Trustees to the Fairland Economic Development Authority Board.
13. Discussion, consideration and possible action to appoint a judge for the Town of Fairland Municipal Court.
14. Discussion, consideration and possible action to approve Ordinance 2018-3 amending Chapter 2, Articles 1, 2 and 3 of the Town of Fairland Code of Ordinances repealing and replacing existing ordinances governing the manufacture, distribution, sale, possession and consumption of alcoholic beverages in the Town of Fairland to be consistent with the Oklahoma state statutes.

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.