

AGENDA  
FAIRLAND BOARD OF TRUSTEES  
June 8, 2017

The Fairland Board of Trustees will meet on Thursday, June 8, 2017, at City Hall, 28 North Main Street, Fairland, Oklahoma 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 regarding approval of P N P Computers yearly contract renewal with no rate of charge increase.
7. Discussion concerning an update on the floodplain maps. (Lisa Jewett to share)
8. Discussion, consideration and possible action to change the agenda item of Unscheduled Public Appearances to a different placement on future agendas. (Kelda Lorax to share)
9. Discussion, consideration and possible action to approve a Wellness Program Policy for the Town of Fairland. (Lisa Jewett to share)
10. Discussion, consideration and possible action for approval to use remaining balance of Police Fund Account #108060 in the amount of \$1,064.88 for equipment on the 2017 police vehicle and close the account.
11. Discussion, consideration and possible action to approve Application for Temporary Appropriations for the 2017-2018 fiscal year.
12. Discussion, consideration and possible action to approve the 2017-2018 Renewal Participation Agreement for the Workers' Compensation Plan with Oklahoma Municipal Assurance Group (OMAG) and authorize using the accrued amount of \$2,526.00 in escrow toward payment of \$5,894.00.
13. Discussion, consideration and possible action to appoint or not appoint A.J. Gallagher Risk Management Services, Inc. (formerly Bomford, Couch Insurance Agency.) as Town of Fairland's local representative for the purpose of obtaining insurance renewal quotations from Oklahoma Mutual Assurance Group (OMAG) on Policy Nos. GLA 1400013-02 and PRO 1400005-01.
14. Discussion, consideration and possible approval of a bank for the lease/purchase agreement for the new pumper fire truck.

15. Discussion, consideration and possible action to approve the resignation of Ernie Shelby from the Fairland Police Department as a part time officer.
16. Discussion, consideration and possible action to approve hiring Lane Carroll as a part time Fairland Police Officer.
17. Discussion, consideration and possible action concerning relocation of City Hall and the Police Station.
18. Discussion, consideration and possible action to declare a lawnmower and small tractor as surplus.
19. 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).
20. New Business.
21. Reports from Departments.
  - A. Police Department.
  - B. Cemetery Department.
  - C. Fire Department.
  - D. Street Department.
  - E. Parks Department.
  - F. Fairland Economic Development Authority Board.
22. Adjourn.