

AGENDA
FAIRLAND BOARD OF TRUSTEES
July 13, 2017

The Fairland Board of Trustees will meet on Thursday, July 13, 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 and special meetings.
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 budget revenue and expenditures for 2017-2018.
8. Discussion, consideration and possible approval for adjustment to the 2016-2017 appropriations. (Per Bill Turner)
9. Discussion, consideration and possible action regarding approval of P N P Computers yearly contract renewal.
10. Discussion, consideration and possible action regarding Fairland Police Department Officer's Pension Retirement Plan for the Town of Fairland.
11. Proposed executive session for the purpose of conducting confidential communications between the Board of Trustees and its attorney concerning pending claims by the Housing Authority of the Peoria Tribe of Indians regarding damage to certain property located in Whitewing Circle, the board having been advised by its attorney that disclosure will seriously impair the ability of the board to process the claims in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.
 - A. Vote to convene in executive session.
 - B. Acknowledge return to open session.
 - C. Statement of executive session minute.

12. Discussion, consideration and possible action to approve entering into an agreement with the Peoria Housing Authority for lease of certain real property for the sum of \$1.00 for the purpose of relocating and operating Fairland City Hall and the Police Station.
13. Discussion, consideration and possible action concerning relocation of City Hall and the Police Station.
14. Discussion, consideration and possible action to approve applying for a grant through ODEQ to fund testing for indoor pollutants potentially in buildings being considered for possible relocation of City Hall.
15. New Business.
16. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
17. Adjourn.