

TOWN OF FAIRLAND BOARD OF TRUSTEES
Special Meeting – July 31, 2017 @ 5:30 p.m.

The Fairland Board of Trustees will meet on Monday, July 31, 2017 at 5:30 p.m. at City Hall, 28 North Main Street, Fairland, Oklahoma, for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Discussion, consideration and possible action to approve the Lease-Purchase Agreement between the Town of Fairland and Grand Savings Bank dated July 31, 2017, for the amount of \$309,292.00 for the lease-purchase of a fire pumper truck for the Fairland Volunteer Fire Department, the town making an \$8,000.00 payment directly to Jon's Mid-America Fire Apparatus, Inc., towards the purchase of a fire pumper truck for the Fairland Volunteer Fire Department, and to authorize the Mayor and Town Clerk to sign all necessary documents. The Board of Trustees previously approved the lease-purchase of this fire pumper truck on June 29, 2017, and the purpose of this agenda item is to approve the final documentation.
5. Discussion, consideration and possible action to approve the Equipment Lease-Purchase Agreement between the Town of Fairland and Oklahoma State Bank dated July 20, 2017, and the Resolution of Governing Body for the lease-purchase of a 2017 Dodge Charger Police Vehicle, and authorize the Mayor and Town Clerk to sign all necessary documents. The Board of Trustees previously approved the lease-purchase of this police car on April 13, 2017, and the purpose of this agenda item is to approve the final documentation.
6. Discussion, consideration and possible action to approve budget revenue and expenditures for 2017-2018.
7. Adjourn