

AGENDA
FAIRLAND BOARD OF TRUSTEES
August 10, 2017

The Fairland Board of Trustees will meet on Thursday, August 10, 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 action to have a public hearing for the purpose of presenting of a 1 ½ cent sales tax proposal.
9. Discussion regarding Fairland Police Department Officer's Pension Retirement Plan for the Town of Fairland.
10. Lisa Jewett to share update concerning the final documents of the contract with Peoria Housing Authority and Town of Fairland for relocation of City Hall.
11. Discussion, consideration and possible action to approve Grand Savings Bank, Fairland, Oklahoma, as a second payment location for Fairland Public Works Utility bills for the Town of Fairland residents.
12. New Business.
13. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.

E. Parks Department.

F. Fairland Economic Development Authority Board.

14. Adjourn.