

AGENDA
TOWN OF FAIRLAND BOARD OF TRUSTEES
January 10, 2019

The Fairland Board of Trustees will meet on Thursday, January 10, 2019, at City Hall, 28 North Main Street, Fairland, Oklahoma at 7:00 p.m. for a regular 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 add.
7. Discussion, consideration and possible approval of the Election Resolution 2019-1.
8. Discussion, consideration and possible action on a proposal concerning the Henry Gilbert Drake and Henry Gilbert Drake II property located at 303 N. Locust and 504 W. Washington, Fairland, OK. (Per Aaron Richardson)
9. Discussion, consideration and possible action concerning repair of the roof over the Police Department offices.
10. Discussion, consideration and possible approval for Lisa Jewett's registration fee of \$40.00 to attend the Certified Healthy Oklahoma event on March 7, 2019. (Per Lisa Jewett)
11. Discussion, consideration and possible action to approve Ordinance No. 2019-1, amending Chapter 19, Article 1, Section 19-2 of the Town of Fairland Code of Ordinances approving an increase in the minimum monthly charge for water customers of the Fairland Public Works Authority from \$11.00 to \$15.00.
12. Discussion, consideration and possible action to approve Ordinance No. 2019-2, amending Chapter 19, Article 1, Section 19-5 of the Town of Fairland Code of Ordinances approving an increase in the minimum monthly charge for gas customers of the Fairland Public Works Authority from \$5.00 to \$8.00.
13. New Business:
14. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.

- C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
15. Adjourn.