

AGENDA
TOWN OF FAIRLAND BOARD OF TRUSTEES
January 9, 2020

The Fairland Board of Trustees will meet on Thursday, January 9, 2020, 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 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 the resignation of Becky Baird as the Town of Fairland Municipal Court Judge effective January 31, 2020.
8. Discussion, consideration and possible action regarding filling the vacancy in the position of Judge of the Municipal Court of the Town of Fairland, including possible action to appoint a qualified individual to serve as judge or solicit applications from individuals interested in the position.
9. Discussion, consideration and possible action to approve hiring Jeff Brown as a part time officer with the Town of Fairland Police Department.
10. Discussion, consideration and possible action to approve the Fairland Volunteer Fire Department Prescribed/Controlled Burn Agreement.
11. Discussion, consideration and possible action to either **(A)** renew the Mowing and Cleaning Agreement with T N T Lawn care (owner Tanner Linn) for a term beginning March 11, 2020 and ending March 10, 2021, or **(B)** approve solicitation of bids for mowing and cleaning services.
12. Opening of sealed bids for replacement of the City Hall Heating and Air units and discussion, consideration and possible action to approve a bid.
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.
14. Adjourn.