

**TOWN OF FAIRLAND BOARD OF TRUSTEES**  
**Special Meeting – October 11, 2018 at 7:00 p.m.**

The Fairland Board of Trustees will meet on Thursday, October 11, 2018, at City Hall, 28 North Main Street, Fairland, Oklahoma at 7:00 p.m. for a special 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 address).
7. Discussion, consideration and possible approval to transfer an amount not to exceed \$250.00 from the First National Bank & Trust Co. Festival Days Savings Account #89052 to the Festival Days Checking Account #227443 for the purpose of purchasing candy for the Fall Festival Halloween Event at the City Park on October 31, 2018.
8. Discussion, consideration and possible to approve the purchase of a copier for Fairland Police Department from Lakeland Office Systems, Inc. in the amount of \$2,190.00 to come out of the Capital Improvement Savings Account #117853 plus a monthly maintenance contract of \$25.00 to come out of General Fund Police Budget M & O.
9. Discussion, consideration and possible action concerning establishing an ordinance for industrial chicken production facilities. (Per Kelda)
10. Discussion, consideration and possible action to approve DEQ to perform an asbestos testing with a possible clean up procedure at the City Hall location. (Per Kelda)
11. Reports from Departments.
  - A. Police Department.
  - B. Cemetery Department.
  - C. Fire Department.
  - D. Street Department.
  - E. Parks Department.
  - F. Fairland Economic Development Authority Board.
12. Adjourn.