

AGENDA
TOWN OF FAIRLAND BOARD OF TRUSTEES
December 12, 2019

The Fairland Board of Trustees will meet on Thursday, December 12, 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 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 Justin Keller as a part-time police officer with the Fairland Police Department.
8. Discussion, consideration and possible action to approve Christmas bonuses for the twelve (12) non-salaried employees for the Town of Fairland. (Per Lisa)
9. Opening of sealed bids for replacement of the City Hall Heating and Air units and discussion, consideration and possible action to approve a bid.
10. Discussion, consideration and possible action to approve Kim Messer as the grant Administrator for the Crime Victims Advocacy Grant.
11. New Business:
12. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
13. Adjourn.