

TOWN OF FAIRLAND BOARD OF TRUSTEES
Special Meeting – December 14, 2018 at 7:00 p.m.

The Fairland Board of Trustees will meet on Friday, December 14, 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 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 add.
7. Discussion, consideration and possible action to approve the schedule of regular meetings of the Board of Trustees for 2019.
8. Discussion, consideration and possible action to approve Christmas bonuses for the thirteen (13) non-salaried employees for the Town of Fairland. (Per Lisa)
9. Discussion, consideration and possible action to approve the resignation of Ryan Wiles as a part-time police officer with the Fairland Police Department.
10. Discussion, consideration and possible action to approve hiring Clifford Demond as a part time officer with the Fairland Police Department.
11. Discussion, consideration and possible action to approve to put a system in place to accept Debit/Credit cards as payment for fees and fines at City Hall.
12. Discussion only concerning enforcing the Pet Tag ordinance for the Town of Fairland. (Per Mayor Mathis)
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.