

AGENDA
TOWN OF FAIRLAND BOARD OF TRUSTEES
February 13, 2020

The Fairland Board of Trustees will meet on Thursday, February 13, 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 completed 2018-2019 Audit report given by David Clanin.
8. Discussion, consideration and possible action to approve the Letter of Engagement for the fiscal year 2019-2020 Audit with David Clanin CPA.
9. Discussion, consideration and possible action regarding changing the traffic flow around the schools.
10. Discussion, consideration and possible action regarding the grant status and update presented by Kim Messer and Brian Ross.
11. Discussion, consideration and possible action to approve the transfer of \$6,500.00 from the Capital Improvement Fund Account #117853 to reimburse the General Fund Bank Account #203342 for the recent expenditure to Trussler Service Co. Inc. for the replacement of the City Hall Heating and Air Unit.
12. New Business:
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.