

AGENDA
TOWN OF FAIRLAND BOARD OF TRUSTEES
February 14, 2019

The Fairland Board of Trustees will meet on Thursday, February 14, 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 issue of a new debit card with Mike Goins name for the Fairland Volunteer Fire Department Account #107939 due to Jeff Reynolds no longer being Fire Chief.
8. Discussion, consideration and possible action to approve the resignation of Chris Creekmore as a full time police officer with the Fairland Police Department.
9. Hearing on the proposed revocation of the business licenses for "Drake's Garage" and "Drake's Seed" issued to Henry Gilbert Drake, Sr., followed by discussion, consideration and possible action to revoke or not revoke the business licenses.
10. Discussion, consideration and possible action to approve solicitation of bids for mowing and cleaning services for the Town of Fairland.
11. Discussion, consideration and possible action to approve the modular home application from Wayne and Shirley Carpenter.
12. Discussion, consideration and possible action to approve the resignation of Deborah Brodrick as the Town Treasurer effective April 11, 2019.
13. Discussion, consideration and possible action to publish in the newspaper a notice to solicit for the position of the Town Treasurer.
14. Discussion, consideration and possible action to approve Ordinance No. 2019-3 amending Chapter 1, Article 14, Section 1-38 to increase the compensation for the Town Treasurer.

15. Discussion, consideration and possible action to approve the Merchant Agreement between the Town of Fairland, Worldpay, LLC and Government Payment Service, Inc., d/b/a GovPayNet, including the eCheck Services Rider, for credit and debit card payment processing services.
16. New Business:
17. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
18. Adjourn.