

AGENDA
TOWN OF FAIRLAND BOARD OF TRUSTEES
SPECIAL MEETING - March 17, 2020

The Fairland Board of Trustees will meet on Tuesday, March 17, 2020, at City Hall, 28 North Main Street, Fairland, Oklahoma at 6:00 p.m. for a special 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. Opening of sealed bids for mowing and cleaning services for the Town of Fairland and possible action to approve entering into a contract with the lowest responsible bidder.
8. Discussion, consideration and possible action regarding changing the traffic flow around the schools.
9. Discussion with David Clanin regarding matters related to Fairland's annual audits and related financial issues. No action will be taken by the Board.
10. Discussion, consideration and possible action to approve Ordinance No. 2020-1 amending Chapter 19, Article 1, Section 19-2 of the Fairland Code of Ordinances governing water rates and charges for the purpose of exempting members of the Fairland Volunteer Fire Department who are Fairland residents from paying the \$5.00 monthly charge for connection to the water system, and containing other provisions related thereto.
11. If Ordinance No. 2020-1 was approved, then discussion, consideration and possible action to approve an emergency clause in the Ordinance making it effective immediately upon passage and approval (emergency clause requires an affirmative vote of at least $\frac{3}{4}$ of all members of the Board).
12. Discussion, consideration and possible action to approve Ordinance No. 2020-2 creating a new law to be codified as Chapter 15, Article 7, Section 15-55 of the Town of Fairland Code of Ordinances, regulating the use of tobacco products and vapor products in certain areas in Fairland, and containing other provisions related thereto. Adoption of this ordinance will help with Fairland's eligibility for grant opportunities from the Oklahoma Tobacco Settlement Endowment Trust (TSET).

13. If Ordinance No. 2020-2 was approved, then discussion, consideration and possible action to approve an emergency clause in the Ordinance making it effective immediately upon passage and approval (emergency clause requires an affirmative vote of at least $\frac{3}{4}$ of all members of the Board).
14. Discussion, consideration and possible to approve Ordinance No. 2020-3 creating a new law to be codified as Chapter 5, Article 3, Section 5-14 of the Town of Fairland Code of Ordinances creating regulations for medical marijuana establishments and facilities, and containing other provisions related thereto.
15. If Ordinance No. 2020-3 was approved, then discussion, consideration and possible action to approve an emergency clause in the Ordinance making it effective immediately upon passage and approval (emergency clause requires an affirmative vote of at least $\frac{3}{4}$ of all members of the Board).
16. Discussion, consideration and possible action to approve reimbursement of hotel and a meal for LeAnn Dorey for New Municipal Official Institute at Stillwater, OK, March 7, 2020.
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.