

## **NOTICE OF EMERGENCY MEETING**

### **TOWN OF FAIRLAND BOARD OF TRUSTEES**

#### **Emergency Meeting – March 23, 2020 at 2:00 p.m. by teleconference**

The Board of Trustees of the Town of Fairland, Oklahoma, will hold an Emergency Meeting on March 23, 2020, at 2:00 p.m. by **teleconference**, pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is **no physical site or location** for this meeting. Each member of the Board of Trustees will be appearing for the meeting remotely by using teleconference.

This is an open, public meeting held in accordance with the Oklahoma Open Meeting Act. Members of the public may access the meeting by teleconference by calling:

**Teleconference Number: 1-800-504-4496**

**Access Code: 5859211**

This emergency meeting is called for the purpose of taking action to avoid a situation involving injury to persons, where the requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury.

### **AGENDA**

1. Call to order.
2. Roll call.
3. Statement of the nature of the emergency and the reasons for declaring an emergency meeting.
4. Discussion, consideration and possible action to approve Ordinance No. 2020-4, declaring an emergency related to the public health threat from the Coronavirus Disease 2019 (COVID-19); imposing temporary restrictions within the Town of Fairland; granting additional temporary powers to the Mayor; authorizing emergency purchases and contracts; authorizing temporary cessation of public access to City Hall; and containing other provisions related thereto.
5. If Ordinance No. 2020-4 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).
6. Adjourn.