

**AGENDA**  
**TOWN OF FAIRLAND BOARD OF TRUSTEES**  
**April 11, 2019**

The Fairland Board of Trustees will meet on Thursday, April 11, 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 special meeting.
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 regarding repair of the Main Pavilion Roof at the Fairland City Park. (Per Lee Hall)
8. Discussion, consideration and possible action to appoint Deborah Brodrick as Town Treasurer effective April 11, 2019, to serve until her successor is duly elected or appointed.
9. Discussion, consideration and possible action to approve Banking Resolutions 2018-3 and 2018-4, each with a retroactive effective date of March 8, 2018.
10. Discussion, consideration and possible action for approval of Letter of Engagement with Turner and Associates PLC to provide the 2018-2019 Financial Statements, the 2019-2020 Estimate of Needs and 2019-2020 Publication Sheet.
11. New Business:  
  
Reports from Departments.
  - A. Police Department.
  - B. Cemetery Department.
  - C. Fire Department.
  - D. Street Department.
  - E. Parks Department.

F. Fairland Economic Development Authority Board.

12. Adjourn.