

FAIRLAND BOARD OF TRUSTEES
Special Meeting - May 16, 2019

The Fairland Board of Trustees will meet on Thursday, May 16, 2019, at City Hall, 28 North Main Street, Fairland, Oklahoma at 5:30 p.m. for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Discussion and possible action on appointment of Mayor.
4. Discussion and possible action on appointment of Mayor Pro Tem.
5. Discussion and possible action to approve Mayoral appointments of Commissioners, (Street Commissioner, Police Commissioner, Fire Commissioner, Cemetery Commissioner and Parks Commissioner).
6. Approval of the Minutes of last month's regular and special meeting.
7. Approval of the Treasurer's Report.
8. Approval of the Consent Agenda for payment.
9. 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).
10. Discussion, consideration and possible action to approve any necessary amended Town of Fairland Banking Resolutions.
11. Discussion, consideration and possible action concerning the budget for the Town of Fairland 2018-2019 fiscal year. (Per Bill Turner)
12. Discussion, consideration and possible action concerning the Estimate of Needs for 2019-2020 fiscal year. (Per Bill Turner)
13. Discussion only regarding accepting the dedication of Quannah Drive as a Town of Fairland street.
14. Discussion, consideration and possible approval of sending a lot clean up notice to: N 25' of S 50' of Lot 4, Block 44, i.e. the rear portion of building and property of 17 N. Main St.
15. Discussion and updates regarding grants that the Town is engaged in or may be interested in pursuing. (Kim Messer will be here to speak and/or answer questions).

16. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
17. Adjourn.