

AGENDA
TOWN OF FAIRLAND BOARD OF TRUSTEES
August 8, 2019

The Fairland Board of Trustees will meet on Thursday, August 8, 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 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. Swearing in of LeAnn Michelle (Shelly) Dorey as the duly elected Town Treasurer.
8. Discussion and possible action to approve Banking Resolutions 2019-5 and 2019-6 to remove Deborah Brodrick and add LeAnn Michelle Dorey as a signatory.
9. Discussion, consideration and possible action concerning the Estimate of Needs for 2019-2020 fiscal year. (Per Bill Turner)
10. Discussion and possible action regarding the Audit Report for the 2017-2018 fiscal year presented by David Clanin.
11. Discussion, consideration and possible action to approve the engagement letter with David Clanin CPA for independent audit services for the 2018-2019 fiscal year.
12. Discussion, consideration and possible action regarding the engagement letter with Turner & Associates for setup of QuickBooks Online program.
13. Discussion and possible action to appoint or not appoint Arthur J. Gallagher & Associates as the Town of Fairland's local representative for the purpose of obtaining insurance renewal quotations from Oklahoma Mutual Assurance Group (OMAG) on Policy Nos. GLA 1400013 04 and PRO 140005 03.
14. Discussion, consideration and possible action to approve the resignation of Michael Osburn as a full time police officer with the Fairland Police Department.
15. Discussion, consideration and possible action to approve hiring Heather Carstairs as a full time police officer with the Fairland Police Department.

16. Discussion, consideration and possible action concerning an item that was discussed in the unscheduled public appearances at the special meeting on June 20, 2019, regarding social media posts of trustee members.
17. Discussion, consideration and possible action to approve Ordinance No. 2019-4 amending Chapter 10, Article 1, Section 10-12 of the Town of Fairland Code of Ordinances for the purpose of increasing the trash collection fee in the ordinance by 3.7% for residential, commercial and industrial customers to offset a rate increase request from Allied Services, LLC dba Republic Services of Galena, and, if approved, a separate vote on whether to approve an emergency clause in the Ordinance making it effective September 1, 2019 (emergency clause requires affirmative vote of at least $\frac{3}{4}$ of all members of the Board).
18. Discussion, consideration and possible action to approve additional compensation for Deborah Brodrick for training the new Town Treasurer on an as needed basis at a rate of pay of \$14.00 per hour.
19. New Business:
20. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
21. Adjourn.