

TOWN OF FAIRLAND BOARD OF TRUSTEES
Special Meeting – September 13, 2018 at 7:00 p.m.

The Fairland Board of Trustees will meet on Thursday, September 13, 2018, at City Hall, 28 North Main Street, Fairland, Oklahoma at 7:00 p.m. for a special 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 approval for the Budget Revenue and Expenditures for the 2018-2019 fiscal year.
8. Discussion, consideration and possible action to approve hiring Christopher Creekmore as a full time officer with the Fairland Police Department.
9. Discussion, consideration and possible action to approve hiring Ryan Wiles as a part time officer with the Fairland Police Department.
10. Discussion, consideration and possible action to approve reimbursement agreements with Christopher Creekmore and Ryan Wiles.
11. Discussion, consideration, and possible action to approve Fairland Strategic Planning Foundation's request to temporarily close Washington Street (between N. Collins St. and N. Perry St.) on Saturday November 3, 2018, for the OwlFest Craft Fair located at Fairland School. (Per Kelda)
12. Discussion, consideration and possible action to approve Ordinance No. 2018-6 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 3.6% 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 whether to approve an emergency clause in the Ordinance (emergency clause requires affirmative vote of at least $\frac{3}{4}$ of all members of the Board).
13. Discussion, consideration and possible action to approve Ordinance No. 2018-7 amending Chapter 10, Article 1, Section 10-5 governing unauthorized removal or tampering with trash for the purpose of creating an exception for law enforcement officers acting in their official capacity.

14. Discussion regarding policies and ordinances related to medical marijuana. (Per Lisa)
15. Discussion, consideration and possible action concerning establishing an ordinance for industrial chicken production facilities. (Per Kelda)
16. Discussion, consideration and possible action to approve Mr. Hank Bowling to set up a produce stand at a city property location west of Family Dollar Monday through Friday. (Per Charles)
17. Discussion, consideration and possible action to approve the Fairland Volunteer Fire Department to require a background check for any applicant.
18. Discussion, consideration and possible action to approve DEQ to perform an asbestos testing with a possible clean up procedure at the City Hall location. (Per Kelda)
19. Reports from Departments.
 - A. Police Department.
 - B. Cemetery Department.
 - C. Fire Department.
 - D. Street Department.
 - E. Parks Department.
 - F. Fairland Economic Development Authority Board.
20. Adjourn.