

**AGENDA
TOWN OF FAIRLAND
BOARD OF TRUSTEES
October 14, 2021**

The Fairland Board of Trustees will meet on Thursday, October 14, 2021, at City Hall, 28 North Main Street, Fairland, Oklahoma at 6:00 pm for a regular meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last Month's Regular and Special meetings.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. Discussion, consideration and possible action to accept resignation from Joy Bryant as Finance Officer.
7. Discussion, consideration and possible action to approve a health benefits plan for full time employees of the Town of Fairland. Benefit information includes three (3) sources of estimates.
8. Discussion, consideration and possible action to approve paying insurance premium for the police chief until a decision is made on health benefits plan for employees of the Town of Fairland.
9. Discussion, consideration and possible action to approve increasing fees for Occupation License, Dog Tags, Yard Sales for the Town of Fairland.
10. Discussion, consideration and possible action to update the City Ordinance Book.
11. Discussion, consideration and possible action to hire an Animal Control Officer for the Town of Fairland.
12. Discussion, consideration and possible action to purchase Bunker Gear for the Fire Department.
13. Discussion, consideration and possible action appoint an Economic Development Board for the Industrial Park.

14. Discussion, consideration and possible approval to direct the Treasurer to transfer an amount not to exceed \$250.00 from the First National Bank & Trust Co., Festival Days Savings Account #89052 to the Festival Days Checking Account #227443 for the purpose of purchasing candy for the Fall Festival Halloween Event on October 31, 2021.
15. Discussion, consideration and possible action to approve any necessary amendments to Town of Fairland banking resolutions, and bonding of appointed or elected signatories.
16. 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).
17. New Business
18. Reports from Departments
 - a. Police Department.
 - b. Fire Department.
 - c. Cemetery Department.
 - d. Street Department.
 - e. Parks Department.
 - f. Fairland Economic Development Authority Board.
19. Adjourn