

**TOWN OF ARCADIA**  
**BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING**  
**Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007**  
**Thursday, August 20, 2015 - 6:30 p.m.**

**AGENDA**

**DEVOTION- FLAG SALUTE**

**Item 1. CALL TO ORDER**

**Item 2. ROLL CALL**

**Item 3. CORRESPONDENCE**

**Item 4. PETITIONS/COMMENTS**

**ANY PERSON WISHING TO MAKE A STATEMENT TO THE BOARD REGARDING TOWN OF ARCADIA MAY REQUEST TO BE HEARD.**

A Request Form should be completed and submitted to the Secretary prior to the start of the meeting.

**Item 5. CONSENT AGENDA**

- a. Minutes of Previous Meeting August 6, Minutes in Trustees' Binders
- b. Financial Status Report July 31, 2015
  - General Fund Account
  - CLEET Account
  - Street & Alley
  - Arcadia Reserve Account
- c. Claims for Consideration
- d. **Administrative Reports - General Status Reports Regarding Operation of Departments, Boards, and Commissions:**
  - Fire Department
  - Police Department
  - Arcadia Beautification
  - Community Development
  - a. Festival Report**
  - Municipal Court
  - Planning Commission

**Action Required: Motion to approve Consent Agenda**

**Item 6. STATUS REPORT**

**Item 7 EXECUTIVE SESSION** - as provided in 25 O.S.307 (B)(1) for the purpose of discussion concerning legal and/or personnel matters, if needed.

**Item 8. NEW BUSINESS**

**Item 9. ANNOUNCEMENTS**

**Item 10. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, August 19, 2015.

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**Sharree L. Butler, Town Clerk**