

**TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, June 4, 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 May 21st Minutes in Trustees' Binders
- b. Financial Status Report May 31, 2015
 - General Fund Account
 - CLEET Account
 - Street & Alley
 - Arcadia Reserve Account
- c. Claims for Consideration

Action Required: Motion to approve Consent Agenda

Item 6. TOWN OF ARCADIA PROPOSED 2015-2016 BUDGET – INTRODUCTION OF TOWN OF ARCADIA PROPOSED 2015-2016 BUDGET

Information: Town of Arcadia 2015-2016 budget is being presented for review and comments at this time. To be acted upon at a later date.

Item. 7 CONSIDER PURCHASING TWO CHEVROLET CAPRICES VEHICLES FROM HUDIBURG AUTO GROUP TO BE USED FOR POLICE CARS.

Information: This item was tabled at the May 21, 2015 meeting. Hudiburg Auto Group presented a proposal to the Town of Arcadia. The two autos could be leased for a price of \$69,204.00 for both for a period of 36, 48, or 60 months. If the autos are purchased outright, the town could realize a savings in interest of no less than \$5,876.00. The Reserve Account has enough funds to cover purchasing the autos outright.

Board Inquiries: Has been satisfied.

Action Required: **Motion** to approve purchasing autos and using funds from the Reserve Account for the purchase.

Item 8. STATUS REPORT

Item 9. 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 10. NEW BUSINESS

Item 11. ANNOUNCEMENTS

Item 12. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & 4 other public places on Wednesday, June 3, 2015.

Sharree L. Butler, Town Clerk