TOWN OF ARCADIA

BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING

Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, April 2, 2015 - 6:30 p.m.

CORRECTION - BOARD OF TRUSTEES HELD ITS REGULAR MEETING

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

March 19th Minutes in Trustees' Binders

March 31, 2015

b. Financial Status Report General Fund Account

General Fund Accoun

CLEET Account

Street & Alley Arcadia Reserve Account

c. Claims for Consideration

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**

ADJOURNMENT Item 10.

This notice was posted at Town of Arcadia City Hall & 4 other public places on Wednesday, April 1, 2015.

Sharree L. Butler, Town Clerk