

**TOWN OF ARCADIA  
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING  
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007  
Thursday, February 4, 2016 - 6:30 p.m.**

### AGENDA

#### DEVOTION- FLAG SALUTE

**Item 1. CALL TO ORDER**

**Item 2. ROLL CALL**

**Item 3. CORRESPONDENCE**

- a. Oklahoma Tax Commission Third Party Access Form
- b. Oklahoma Department of Environmental Quality (DEQ)
- c. Oklahoma Code Enforcement Association – David Franklin to attend
- d. Thank You Card – Frances Anderson Family

**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                 Jan. 21<sup>st</sup> Minutes in Trustees' Binders
- b. Financial Status Report   January 31, 2016
  - General Fund Account
  - 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**
- Item 10. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, February 3, 2016.

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**Sharree L. Butler, Town Clerk**