

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, June 16, 2016 - 6:30 p.m.

AGENDA

DEVOTION- FLAG SALUTE

Item 1. CALL TO ORDER

Item 2. ROLL CALL

Item 3. CORRESPONDENCE

- a. Letter cc: To Mayor Woodard from DEQ
- b. Proposal from Talbot Services Corp – Town of Arcadia Website Company

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 June 2nd Minutes in Trustees' Binders
- b. Financial Status Report May 31, 2016
 - 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
 - Municipal Court
 - Planning Commission

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

Item 6. APPROVE TOWN OF ARCADIA PROPOSED 2016 – 2017 BUDGET.

Information: The proposed 2016 – 2017 budget for the Town of Arcadia was introduced at the June 2, 2016 meeting for review, comments, and any questions. None were received.

Action: **Motion** to approve the Town of Arcadia 2016 – 2017 Budget as presented.

Item 7. EXTEND MORATORIUM ON ALL CONTRUCTION/BUILDINGS IN THE TOWN OF ARCADIA FOR ANOTHER NINETY (90) DAY PERIOD.

Information: A Moratorium was declared on all Construction/Buildings in the Town of Arcadia on March (put in date), 2016. The Development Ordinance is being completed and additional time is needed for its completion.

Action: **Motion** to approve Moratorium on Construction/Buildings in the Town of Arcadia for another nine (90) day period.

Item 8. CONSIDER ACCEPTING THE OFFER MADE BY ALVA ROOFING COMPANY TO REPLACE GYMNASIUM ROOF AT THE COMMUNITY CENTER FOR A SUM OF \$81,750.00.

Information: Two (2) Bids were received: Nurnberg Roofing submitted a Base Bid of 96,000.00 and an Alternate Bid of \$166,000.00 for a Total of 262,000.00.

Alva Roofing Company submitted a Base Bid of \$81,750.00 and an Alternate Bid of 153,600.00 for a Total of 235,350.00. This was the lowest bid presented.

It is recommended by the Town Inspector that the Board of Trustees consider replacing the roof over the gym only at this time and then move toward repairing the gym's interior to include stage, restrooms, etc., in order to prevent further damage to that part of the building. We will investigate repair of the flat roof over the classrooms and consider full replacement at a later date.

Action: **Motion** to Accept offer from Alva Roofing Company to replace gymnasium roof at the Community Center for a sum of \$81,750.00.

Item 9. ENTER INTO AN AGREEMENT THROUGH A RESOLUTION WITH ACOG FOR THE 911 SERVICES PROVIDED TO ARCADIA.

Information: This is a process that is done every year between ACOG and the Town of Arcadia. Arcadia receives a small monthly fee from the 911 service. Presently is about \$5.63 per month.

Action: **Motion** to enter into an agreement through a Resolution with ACOG for the 911 services provided to Arcadia.

Item 10. CONSIDER PROCLAIMING THE MONTH OF JULY, 2016 AS WATER’S WORTH IT™ MONTH IN THE TOWN OF ARCADIA.

Information: This is a new campaign from the Water Environment Federation (WEF). WEF was founded in 1928 and is a Chicago, Illinois based not-for-profit technical and educational organization. Its primary goal is to raise awareness about the value and importance of water. As Arcadia continues its quest to bring quality potable water to the town, we also want to aid other agencies, where applicable, in stressing the importance of water.

Action Required: **Motion** to approve proclaiming the month of July, 2016 as WATER’S WORTH IT™ month in the Town of Arcadia

Item 11. STATUS REPORT

Item 12. 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 13. NEW BUSINESS

Item 14. ANNOUNCEMENTS

Item 15. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, June 15, 2016.

Michael V. King, Town Trustee