

<p style="text-align: center;">TOWN OF ARCADIA BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Tuesday, June 23, 2015 - 6:30 p.m.</p>

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 June 4th 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
 - 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 THE PROPOSED 2015 – 2016 BUDGET FOR THE TOWN OF ARCADIA.

Information: The Proposed 2015 – 2016 Budget for the Town of Arcadia was presented to the Board of Trustees for review at its June 4, 2015 meeting. A Public Notice of the upcoming budget has been posted and the 2015 – 2016 budget was made available for review and comments from Arcadia citizens.

Action Needed: **Motion** to approve the Proposed 2015 – 2016 Budget for the Town of Arcadia.

Item 7. CONSIDER PROCLAIMING THE MONTH OF JULY, 2015 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, 2015 as WATER’S WORTH IT™ month in the Town of Arcadia

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 Friday, June 19, 2015.

Sharree L. Butler, Town Clerk