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| <p>TOWN OF ARCADIA BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, May 19, 2016 - 6:30 p.m.</p> |
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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 April 21st Minutes in Trustees' Binders
- b. Financial Status Report April 30, 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. THIS ANNUAL MUTUAL COOPERATION AGREEMENT (THE “AGREEMENT”) IS ENTERED INTO BETWEEN THE TOWN OF ARCADIA, A MUNICIPAL CORPORATION ORGANIZED AND THE CITY OF EDMOND TO WORK JOINTLY TOGETHER FOR DOMESTIC ANIMAL CONTROL SERVICES.**

Information: This agreement is done each fiscal year and enables the City of Edmond to assist the Town of Arcadia with domestic animal control services.

- Item 7. STATUS REPORT**

- Item 8. 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 9. NEW BUSINESS**

- Item 10. ANNOUNCEMENTS**

- Item 11. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, May 18, 2016.

Michael V. King, Town Trustee