TOWN OF ARCADIA BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, May 5, 2016 - 6:30 p.m.

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**

Minutes of Previous Meeting

April 21st Minutes in Trustees' Binders

April 30, 2016

Financial Status Report b. General Fund Account

CLEET Account

Street & Alley

Arcadia Reserve Account

Claims for Consideration c.

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

Item 6. THIS GENERAL MUTUAL COOPERATION AGREEMENT (THE "AGREEMENT") IS ENTERED INTO EFFECTIVE JULY 1, 2016, BETWEEN THE TOWN OF ARCADIA, A MUNICIPAL CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA (THE MUNICIPALITY"), AND THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, A POLITICAL

SUBDIVISION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA ("THE COUNTY")

<u>Information:</u> This agreement is done each fiscal year and enables Oklahoma County to assist the Town of Arcadia with minor repairs and maintenance on streets in the Town.

- 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 4, 2016.

Michael V. King, Town Trustee