

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, November 5, 2015 - 6:30 p.m.

AGENDA

DEVOTION- FLAG SALUTE

Item 1. CALL TO ORDER

Item 2. ROLL CALL

Item 3. CORRESPONDENCE

- a. **Lexipol Agreement** – Legislation recently passed by the State of Oklahoma requires Police Departments to have adopted certain written law enforcement policies by January 2016. To assist Police Departments in meeting this mandate, OMAG has partnered with Lexipol to help develop these statutorily-required policies at NO CHARGE.

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 | Oct. 15 th Minutes in Trustees' Binders |
| b. | Financial Status Report | October 31, 2015 |
| | 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, November 4, 2015.

Sharree L. Butler, Town Clerk