

<p>TOWN OF ARCADIA BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, October 15, 2015 - 6:30 p.m.</p>

AGENDA

DEVOTION- FLAG SALUTE

Item 1. CALL TO ORDER

Item 2. ROLL CALL

Item 3. CORRESPONDENCE

- a. Oklahoma Tax Commission – Mayor Woodard

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

- | | |
|---|---|
| <p>a. Minutes of Previous Meeting</p> <p>b. Financial Status Report</p> <p> General Fund Account</p> <p> CLEET Account</p> <p> Street & Alley</p> <p> Arcadia Reserve Account</p> <p>c. Claims for Consideration</p> <p>d. Administrative Reports - General Status Reports Regarding Operation of Departments, Boards, and Commissions:</p> <p> Fire Department</p> <p> Police Department</p> <p> Arcadia Beautification</p> <p> Community Development</p> <p> Municipal Court</p> <p> Planning Commission</p> | <p>Oct. 1st Minutes in Trustees' Binders</p> <p>September 30, 2015</p> |
|---|---|

Action Required: Motion to approve Consent Agenda

Item 6. CONSIDER ADDING MICHAEL V. KING TO THE VOLUNTEER FIRE DEPARTMENT STAFF.

Action Required: Motion to approve adding Michael V. King to the Volunteer Fire Department Staff.

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, October 14, 2015.

Sharree L. Butler, Town Clerk