

	Arcadia Reserve Account	\$90,740.89
c.	Claims for Consideration	\$34,827.03

Action Required: **Motion** was made by Trustee Marcus Woodard and seconded by Trustee James Woodard to approve the Consent Agenda.

Roll call vote:

Trustee James Wood	Yes
Trustee Marcus Woodard	Yes

Item 6. STATUS REPORT - Trustee Marcus Woodard provided a brief summary of the Water Project meeting that he attended. He stated that many of the reports are now being turned into DEQ for their approval. They are mapping the path that will be taken and as a town we must ensure that everything is working within our area to be ready to hook up when they arrive so that the pressure will be just right.

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.
There were none

Item 8. NEW BUSINESS – There were none.

Item 9. ANNOUNCEMENTS – Mayor James Wood reported that Roger Reeves passed away and his services will be in Luther on Tuesday, October 6, 2015 at 11:00 a.m.

Item 10. ADJOURNMENT

Action Required: **Motion** was made by Trustee Marcus Woodard and seconded by Trustee James Woodard to adjourn the meeting.

Roll call vote:

Trustee James Wood	Yes
Trustee Marcus Woodard	Yes

James Woodard, Vice Mayor

Sharree L. Butler, Town Clerk