

**TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, September 3, 2015 - 6:30 p.m.**

AGENDA

DEVOTION- FLAG SALUTE

Item 1. CALL TO ORDER

Item 2. ROLL CALL

Item 3. CORRESPONDENCE

- a. State of Oklahoma Department of Agriculture, Food & Forestry – Rural Fire Department Operational Grant

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 August 20th Minutes in Trustees' Binders
 b. Financial Status Report July 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. CONSIDER COMMISSIONING RYAN WELDON TO BECOME A VOLUNTEER RESERVE POLICE OFFICER FOR THE ARCADIA POLICE DEPARTMENT.

Action Required: Motion to commission Ryan Weldon to become a Volunteer Reserve Police Officer for the Arcadia Police Department.

Item 7. CONSIDER ENGAGING FINLEY & COOK TO CONDUCT TOA’S AUDIT FOR FISCAL YEAR 2014-2015 (ended June 30, 2015) FOR A FEE NOT TO EXCEED \$8,500.00

Information: The proposed 2014-2015 audit includes PWA. The town has engaged Finley & Cook for the past five (5) years and to date has been satisfied with their performance. Finley & Cook conducts the audits on-site which reduces the town’s postage cost as well as maintain the integrity of confidential files.

Action Required: Motion to approve engaging Finley & Cook to conduct TOA’s Audit for Fiscal Year 2014-2015 for a fee not to exceed \$8,500.00.

Item 8. STATUS REPORT

Item 9. 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 10. NEW BUSINESS

Item 11. ANNOUNCEMENTS

Item 12. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, September 2, 2015.

Sharree L. Butler, Town Clerk