

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, May 7, 2015 - 6:30 p.m.

AGENDA

DEVOTION- FLAG SALUTE

Item 1. CALL TO ORDER

- Item 2. SWEARING - IN CEREMONY** – the new officers are to be sworn-in as a result of the Biennial Election held April 7, 2015. The new officers are
 Trustee #1: Marcus Woodard;
 Trustee #3: Marilyn Murrell; and
 Town Clerk: Sharree Butler.

Item 3. ROLL CALL

Item 4. CORRESPONDENCE

Item 5. 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 Town Clerk prior to the start of the meeting.

Item 6. CONSENT AGENDA

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| a. | Minutes of Previous Meeting | April 16 th Minutes in Trustees' Binders |
| b. | Financial Status Report | April 30, 2015 |
| | 1. General Fund Account | |
| | 2. CLEET Account | |
| | 3. Street & Alley | |
| | 4. Arcadia Reserve Account | |
| c. | Claims for Consideration | |

Action Required: Motion to approve the Consent Agenda

Item 7. CONSIDER ACCEPTING THE REVISED PLUMBING PERMIT APPLICATION FEE SCHEDULES.

Information: The Plumbing Permit Application Fee Schedules were submitted to the Board of Trustees February 5, 2015 for review and comment regarding a proposed increase in Fees for the Commercial and Residential Plumbing Permits.

Action Required: Motion to approve Revised Fee Schedules for the Plumbing Permit Applications

Item 8. CONSIDER RENEWING THE PUBLIC WORKS PROJECT CONTRACT WITH THE OKLAHOMA DEPARTMENT OF CORRECTIONS.

Information: The town presently has a contract with ODOC and this is renewable for the new fiscal year. Also, the addendum to the contract stated that the town can utilize up to ten (10) inmates at \$27.09 each per month. Currently, the town uses four (4) inmates.

Action Required: Motion to approve the ODOC Contract.

Item 9. CONSIDER APPROVING THE ANNUAL OKLAHOMA COUNTY JAIL SERVICES AGREEMENT FOR FISCAL YEAR 2015-2016

Information: The purpose of this agreement is to provide for the incarceration of Town prisoners and “Hold for State” prisoners within the Oklahoma County Jail, under the custody of County officials and to otherwise coordinate booking and detention functions. County will charge the town \$47.29 per prisoner per day. This is a .79 increase from last year of \$46.50.

Action Required: Motion to approve the annual Oklahoma County Jail Service Agreement for fiscal year 2015-2016.

Item 10. CONSIDER ADOPTING A DEVELOPMENT ORDINANCE TO GOVERN FUTURE DEVELOPMENT IN THE TOWN OF ARCADIA AS IT RELATES TO THE TYPE OF DEVELOPMENT ALLOWED; REQUIRED SIDEWALKS STREETS; AND THE PARTY(IES) FINANCIALLY RESPONSIBLE FOR INFRASTRUCTURE COMPONENTS

Information: A draft copy of the proposed Development Ordinance was presented to the Board of Trustees in November of 2014 for review, comments, and revisions, if applicable, and to be acted upon at a later date.

Action Required: Motion to approve a Development Ordinance to govern future development in the Town of Arcadia.

Item 11. STATUS REPORT – Arcadia Public Works Authority and others.

Item 12. 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 13. NEW BUSINESS

Item 14. ANNOUNCEMENTS

Item 15. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & 4 other public places on
Wednesday,
May 6, 2015.

Sharree L. Butler, Town Clerk