

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, March 3, 2016 - 6:30 p.m.

AGENDA

DEVOTION- FLAG SALUTE

- Item 1. CALL TO ORDER**
- Item 2. ROLL CALL**
- Item 3. CORRESPONDENCE**
Oklahoma Department of Transportation
- 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 | Feb. 18 th Minutes in Trustees' Binders |
| b. | Financial Status Report | February 29, 2016 |
| | 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, March 2, 2016.

Sharree L. Butler, Town Clerk