

**TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, April 16, 2015 - 6:30 p.m.**

CORRECTION: Swearing-In cancelled due to incapacitation of: Trustee #3 & Judge Doyle

AGENDA

DEVOTION- FLAG SALUTE

Item 1. CALL TO ORDER

Item 2. SWEARING-IN CEREMONY – three new offices are to be sworn-in as a result of the Biennial Election held April 7, 2015. The new offices 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 Secretary prior to the start of the meeting.

Item 6. CONSENT AGENDA

- a. Minutes of Previous Meeting April 2nd Minutes in Trustees' Binders
April 7, 2015 Biennial Special Minutes in Binders
- b. Financial Status Report March 31, 2015
General Fund Account
CLEET Account
Street & Alley
Arcadia Reserve Account
- c. Claims for Consideration
- d. **Administrative Reports – General Status Reports Regarding Operation of Department, Boards, and Commissions:**
Fire Department
Police Department
Arcadia Beautification

Community Development
Municipal Court
Planning Commission

Action Required: Motion to approve Consent Agenda

- Item 7. TO CONSIDER A GENERAL MUTUAL COOPERATION AGREEMENT BETWEEN THE TOWN OF ARCADIA AND THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY TO ASSIST THE TOWN WITH MINOR REPAIRS AND MAINTENANCE ON STREETS IN THE TOWN**
- 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 & 4 other public places on Wednesday, April 15, 2015.

Sharree L. Butler, Town Clerk