

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

**AGENDA**

**DEVOTION- FLAG SALUTE**

- Item 1. CALL TO ORDER**
- Item 2. ROLL CALL**
- Item 3. CORRESPONDENCE**
- 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 | Nov. 19 <sup>th</sup> Minutes in Trustees' Binders |
| b. | Financial Status Report     | November 30, 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 APPROVING A MEETING SCHEDULE FOR TOWN OF ARCADIA BOARD AND COMMISSIONS.**

**Information:** According to Title 25, Oklahoma Statute 311 notice shall be given in writing by December 15 of each calendar year of the schedule showing date, time and place of the regularly scheduled meetings of such public bodies for the following calendar year

**Action Required:** Motion approving a Meeting Schedule for Town of Arcadia Board and Commissions.

**Item 7. CONSIDER APPROVING BONUSES FOR BOARD MEMBERS AND STAFF**

**Information:** A bonus list is provided for consideration as a Christmas Gift to Board members and staff.

**Action Required:** Motion to approve Bonus amount for Board Members and Staff

**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, December 2, 2015.

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**Sharree L. Butler, Town Clerk**