

**TOWN OF ARCADIA  
BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING  
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007  
Tuesday, June 23, 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                      June 4<sup>th</sup> Minutes in Trustees' Binders
- b. Financial Status Report                                  May 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 Departments, Boards, and Commissions:**  
  Fire Department  
  Police Department  
  Arcadia Beautification  
  Community Development  
  Municipal Court  
  Planning Commission

**Action Required: Motion to approve Consent Agenda**

**Item 6. APPROVE THE PROPOSED 2015 – 2016 BUDGET FOR THE TOWN OF ARCADIA.**

**Information:** The Proposed 2015 – 2016 Budget for the Town of Arcadia was presented to the Board of Trustees for review at its June 4, 2015 meeting. A Public Notice of the upcoming budget has been posted and the 2015 – 2016 budget was made available for review and comments from Arcadia citizens.

**Action Needed:** **Motion** to approve the Proposed 2015 – 2016 Budget for the Town of Arcadia.

**Item 7. CONSIDER PROCLAIMING THE MONTH OF JULY, 2015 AS WATER’S WORTH IT™ MONTH IN THE TOWN OF ARCADIA.**

**Information:** This is a new campaign from the Water Environment Federation (WEF). WEF was founded in 1928 and is a Chicago, Illinois based not-for-profit technical and educational organization. Its primary goal is to raise awareness about the value and importance of water. As Arcadia continues its quest to bring quality potable water to the town, we also want to aid other agencies, where applicable, in stressing the importance of water.

**Action Required:** **Motion** to approve proclaiming the month of July, 2015 as WATER’S WORTH IT™ month in the Town of Arcadia

**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 Friday, June 19, 2015.

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Sharree L. Butler, Town Clerk