

**TOWN OF ARCADIA**  
**BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING**  
**Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007**  
**Thursday, March 19, 2015 - 6:30 p.m.**

**AGENDA**

**DEVOTION- FLAG SALUTE**

**Item 1. CALL TO ORDER**

**Item 2. ROLL CALL**

**Item 3. CORRESPONDENCE**

**Item 4. SPECIAL PRESENTATIONS**

- a. Special posthumous presentation to Rev. Dr. James David Ford, Sr. for his many years of dedicated service to the Town of Arcadia.
- b. Special presentation to Mrs. Wynella Hardimon for her many years of dedication to the Town of Arcadia as Community Development Coordinator.

**Item 5. PRESENTATION/QUOTE – JIM MIGHTON HUDIBURG POLICE DEPARTMENT – FOR AN AUTOMOBILE QUOTE AND PRESENTATION**

**Item 6. 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 Clerk prior to the start of the meeting.

**Item 7. CONSENT AGENDA**

- a. Minutes of Previous Meeting March 11<sup>th</sup> Minutes in Trustees' Binders
- b. Financial Status Report February 28, 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 8. CONSIDER APPROVING A SEVEN (7) MONTH LAWN MAINTENANCE CONTRACT WITH CARL C. REEVES (APRIL – OCTOBER, 2015) FOR A FEE NOT TO EXCEED \$3,850.00. CONTRACT INCLUDES LAWN MAINTENANCE AT THE COMMUNITY CENTER, TOWNHALL, AND FIRE STATION.**

**Action Required: Motion** to contract with Carl C. Reeves for seven (7) months for lawn maintenance from April – October, 2015.

- Item 9. CONSIDER APPROVING A SEVEN (7) MONTH MAINTENANCE CONTRACT WITH ROBERT TRAYLOR (APRIL – OCTOBER, 2015) FOR A FEE NOT TO EXCEED \$3,500.00. CONTRACT INCLUDES LAWN MAINTENANCE AT 400 NORTH MAIN, CERTAIN ALLEYWAYS, AND OTHER SPECIALTY AREAS AS DEFINED BY BOARD OF TRUSTEES.**

**Action Required: Motion** to contract with Robert Traylor for seven (7) months for lawn maintenance from April – October, 2015.

- Item 10. CONSIDER AMENDING ORDINANCES TO INCLUDE DEVELOPMENT SECTION TO BUILDING CODES**

**Information:** Ordinance was presented November 24, 2014 for review and consideration.

**Action Required:** **Motion** – To adopt the Development Ordinance effective April 19, 2015

- Item 11. STATUS REPORT**

- 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**

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Sharree L. Butler, Town Clerk