

<p><b>TOWN OF ARCADIA</b>  <b>BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING</b>  <b>Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007</b>  <b>Thursday, May 21, 2015 - 6:30 p.m.</b></p>
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**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 May 7<sup>th</sup> Minutes in Trustees' Binders
- b. Financial Status Report April 30, 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. CONSIDER PURCHASING OUTRIGHT THE TWO CHEVROLET CAPRICES FROM HUDIBURG AUTO GROUP TO BE USED FOR POLICE CARS.**

**Information:** Hudiburg Auto Group presented a proposal to the Town of Arcadia. The two autos could be leased for a price of \$69,204.00 for both for a period of 36, 48, or 60 months. If the autos are purchased outright, the town could realize a savings in interest of no less than \$5,876.00. Reserve Account does have enough funds to cover purchasing the autos outright.

**Board Inquiries:** 1) How does purchasing the autos outright affect the warranties; 2) how many miles do the warranties cover; 3) what equipment is transferrable from existing police cars to the new ones under the quoted prices(s); and 4) what is the approximate cost to transfer and install radar, video camera and video recording equipment.

**Action Required:** **Motion** to approve purchasing autos outright and using funds from the Reserve Account for the purchase.

**Item 7. CONSIDER LEASING A PORTION (approximately 15 feet) OF KIESLING STREET TO SAEED AHADIZADEH TO ACCOMMODATE THE OUTPUT (chlorinated wastewater) FROM THE SEPTIC TANK.**

**Information:** Mr. Ahadizadeh property is located at 405 NE 8<sup>th</sup> Street and Kiesling Street which is not open at present time abuts the property and is immediately West of it. He is planning to install a new septic system. However, the property does not have enough space to install the system. He is requesting that the Arcadia Board of Trustees consider leasing a portion of Kiesling Street to him so enough land would be available for the system. All components of the system will be on his land. However, two of the system's heads will be immediately adjacent to Kiesling Street and about another 15 feet is needed for the heads to properly spray odorless chlorinated wastewater into the grassy area.

**Action Needed:** **Motion** to consider approving a year-to-year lease agreement with Mr. Ahadizadeh to lease about 15 feet of Kiesling Street in order to install a septic system, with the understanding that once the town's sewer is installed, the lease automatically becomes null and void. Also, approval would be contingent upon proper plans being submitted to the town, a review of the lease proposal by town's legal counsel and final negotiations of a lease agreement.

**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 11. NEW BUSINESS**

**Item 12. ANNOUNCEMENTS**

**Item 13. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & 4 other public places on Wednesday, May 20, 2015.

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Sharree L. Butler, Town Clerk