

**TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, May 5, 2016 - 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 April 21st Minutes in Trustees' Binders
- b. Financial Status Report April 30, 2016
- General Fund Account
- CLEET Account
- Street & Alley
- Arcadia Reserve Account
- c. Claims for Consideration

Action Required: Motion to approve Consent Agenda

- Item 6. THIS GENERAL MUTUAL COOPERATION AGREEMENT (THE "AGREEMENT") IS ENTERED INTO EFFECTIVE JULY 1, 2016, BETWEEN THE TOWN OF ARCADIA, A MUNICIPAL CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA (THE MUNICIPALITY"), AND THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, A POLITICAL**

**SUBDIVISION ORGANIZED AND EXISTING UNDER THE LAWS OF
THE STATE OF OKLAHOMA (“THE COUNTY”)**

Information: This agreement is done each fiscal year and enables Oklahoma County to assist the Town of Arcadia with minor repairs and maintenance on streets in the Town.

- Item 7. STATUS REPORT**
- Item 8. 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 9. NEW BUSINESS**
- Item 10. ANNOUNCEMENTS**
- Item 11. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, May 4, 2016.

Michael V. King, Town Trustee