

**TOWN OF ARCADIA**  
**BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING**  
**Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007**  
**Thursday, September 17, 2015 - 6:30 p.m.**

**AGENDA**

**DEVOTION- FLAG SALUTE**

- Item 1. CALL TO ORDER**
- Item 2. ROLL CALL**
- Item 3. CORRESPONDENCE**
  - a. Oklahoma Tax Commission Letter
- 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 September 3<sup>rd</sup> Minutes in Trustees' Binders
  - b. Financial Status Report August, 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. STATUS REPORT**
- Item 7. 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 8. NEW BUSINESS**
- Item 9. ANNOUNCEMENTS**  
Services for Mayor Marilyn Murrell will be September 19, 2015 @ Avery Chapel AME Church, Oklahoma City, OK.
- Item 10. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, September 16, 2015.

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**Sharree L. Butler, Town Clerk**