

**TOWN OF ARCADIA**  
**BOARD OF TRUSTEES HELD ITS REGULAR MEETING**  
**Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007**  
**Thursday, October 1, 2015 - 6:30 p.m.**

**MINUTES**

**Present:** James H. Woodard, Vice Mayor  
 Marcus Woodard, Trustee  
 Sharree Butler, Town Clerk

Gail Wilburn, Admin. Assistant  
 Gloriana Prim, Treasurer

**DEVOTION - FLAG SALUTE** - was led by Trustee Marcus Woodard

**Item 1. CALL TO ORDER** - the meeting was called to order by Vice-Mayor James Woodard

**Item 2. ROLL CALL** - was conducted by Sharree Butler, Town Clerk: Trustee James Woodard, present; and Trustee Marcus Woodard, present.

**Item 3. CORRESPONDENCE**

- a. Card from Vi & Danny Davis – Vi Davis sent a card thanking Chief Gerald McCauley for being available during her husband’s (Danny) accident when he fell 23 feet off the manlift. They also sent words of comfort acknowledging the loss of Mayor Marilyn Murrell.
- b. Presentation: Plaques of Mayor Murrell’s Resolutions to Town of Arcadia
  - 1. Chief Gerald McCauley presented to the New Mayor James Woodard and the Town of Arcadia a plaque of the Resolution to be placed on the wall of Town Hall.
  - 2. Vice Mayor Marcus Woodard presented to the New Mayor James Woodard and the Town of Arcadia a plaque of the Resolution to be placed on the wall of Town Hall.
- c. Letter to Residents – Mayor James Woodard read the letter he sent to residents of Arcadia express his concern for our loss of Mayor Marilyn Murrell and encouraging us all keep moving forward.

**Item 4. PETITIONS/COMMENTS** – There were none.

**Item 5. CONSENT AGENDA**

a.	Minutes of Previous Meeting	Sept. 17 <sup>th</sup> Minutes in Trustees Binders
b.	Financial Status Report	August 31, 2015
	General Fund Account	\$62,267.09
	CLEET Account	530.75
	Street & Alley	\$3,482.43

	Arcadia Reserve Account	\$90,740.89
c.	Claims for Consideration	\$34,827.03

**Action Required:** **Motion** was made by Trustee Marcus Woodard and seconded by Trustee James Woodard to approve the Consent Agenda.

**Roll call vote:**

Trustee James Wood	Yes
Trustee Marcus Woodard	Yes

**Item 6. STATUS REPORT** - Trustee Marcus Woodard provided a brief summary of the Water Project meeting that he attended. He stated that many of the reports are now being turned into DEQ for their approval. They are mapping the path that will be taken and as a town we must ensure that everything is working within our area to be ready to hook up when they arrive so that the pressure will be just right.

**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.  
There were none

**Item 8. NEW BUSINESS** – There were none.

**Item 9. ANNOUNCEMENTS** – Mayor James Wood reported that Roger Reeves passed away and his services will be in Luther on Tuesday, October 6, 2015 at 11:00 a.m.

**Item 10. ADJOURNMENT**

**Action Required:** **Motion** was made by Trustee Marcus Woodard and seconded by Trustee James Woodard to adjourn the meeting.

**Roll call vote:**

Trustee James Wood	Yes
Trustee Marcus Woodard	Yes

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James Woodard, Vice Mayor

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Sharree L. Butler, Town Clerk