July 31, 2015

#### **TOWN OF ARCADIA**

# BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, September 3, 2015 - 6:30 p.m.

#### **AGENDA**

### **DEVOTION- FLAG SALUTE**

- Item 1. CALL TO ORDER
- Item 2. ROLL CALL
- Item 3. CORRESPONDENCE
  - a. State of Oklahoma Department of Agriculture, Food & Forestry Rural Fire Department Operational Grant
- 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 August 20<sup>th</sup> Minutes in Trustees' Binders
- b. Financial Status Report
  General Fund Account
  CLEET Account
  Street & Alley

Arcadia Reserve Account

c. Claims for Consideration

**Action Required**: **Motion** to approve Consent Agenda

Item 6. CONSIDER COMMISSIONING RYAN WELDON TO BECOME A VOLUNTEER RESERVE POLICE OFFICER FOR THE ARCADIA POLICE DEPARTMENT.

**Action Required:** Motion to commission Ryan Weldon to become a Volunteer Reserve Police Officer for the Arcadia Police Department.

Item 7. CONSIDER ENGAGING FINLEY & COOK TO CONDUCT TOA'S AUDIT FOR FISCAL YEAR 2014-2015 (ended June 30, 2015) FOR A FEE NOT TO EXCEED \$8,500.00

**Information:** The proposed 2014-2015 audit includes PWA. The town has engaged Finley & Cook for the past five (5) years and to date has been satisfied with their performance. Finley & Cook conducts the audits on-site which reduces the town's postage cost as well as maintain the integrity of confidential files.

<u>Action Required</u>: Motion to approve engaging Finley & Cook to conduct TOA's Audit for Fiscal Year 2014-2015 for a fee not to exceed \$8,500.00.

- 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 10. NEW BUSINESS
- Item 11. ANNOUNCEMENTS
- Item 12. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, September 2, 2015.

Sharree L. Butler, Town Clerk