

**TOWN OF ARCADIA**  
**BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING**  
**Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007**  
**Thursday, January 4, 2018 - 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      Dec. 21<sup>th</sup> Minutes in Trustees' Binders
  - b. Financial Status Report                                  December 30, 2017
    - General Fund Account
    - CLEET Account
    - Street & Alley
    - Arcadia Reserve Account
  - c. Claims for Consideration

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

- Item 6. CONSIDER POSSIBLY INCREASING TICKET COST TO OFFSET THE INCREASES MADE BY OKLAHOMA BUREAU OF INVESTIGATION (OSBI) FORENSIC AND AFIS**

**Information:** Prior to November, 2017, Court Fees Assessed for C.L.E.E.T were and still will remain \$10.00. However, OSBI Forensic and AFIS have increased

their fees from \$5.00 each to \$10.00 each which now requires the Town of Arcadia to pay a total of \$30.00 per paid in full ticket.

**Action Required:** None

**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, January 3, 2018.

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**Janice Frazier, Town Clerk**