

<p style="text-align: center;">TOWN OF ARCADIA BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, March 15, 2018 - 6:30 p.m.</p>
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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**
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| a. | Minutes of Previous Meeting | March 1 st Minutes in Trustees' Binders |
| b. | Financial Status Report | February 28, 2018 |
| | 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 – In Trustee’s Binders | |
| | Police Department – In Trustee’s Binders | |
| | Arcadia Beautification | |
| | Community Development | |
| | Municipal Court – No Report Submitted for February 24, 2018 | |
| | Planning Commission – Items #9 & #10 | |

Action Required: Motion to approve Consent Agenda

- Item 6. CONSIDER APPROVING LAWN MAINTENANCE CONTRACT FOR SEVEN (7) MONTHS WITH CARL C. REEVES IN AN AMOUNT NOT TO EXCEED \$3,850.00.**

Information: This is a contract from April 1 - October 31, 2018 to mow lawns and trim grass at City Hall, Fire Station, and Community Center.

Action: Motion to approve Lawn Maintenance Contract with Carl C. Reeves for a seven (7) month period, from April 1 - October 31, 2018 for a sum not to exceed \$3,850.00.

- Item 7. CONSIDER APPROVING LAWN MAINTENANCE CONTRACT FOR SEVEN (7) MONTHS WITH ROBERT E. TRAYLOR IN AN AMOUNT NOT TO EXCEED \$3,500.00.**

Information: This is a contract from April 1 - October 31, 2018 to mow lawns and trim grass at 400 North Main and four alleys as identified in the contact.

Action: Motion to approve Lawn Maintenance Contract with Robert E. Traylor for a seven (7) month period, from April 1 - October 31, 2018 for a sum not to exceed \$3,500.00.

- Item 8. CONSIDER ENGAGING THE LOWEST BIDDER, WILLIS & 3 COATINGS (\$17,500) TO PAINT THE COMMUNITY CENTER'S EXTERIOR. COLOR TO BE SELECTED BY THE TOWN.**

Information: ACOG approved an amendment to the \$24,650 grant for the Community Center roof. The remaining sum of \$17,149.94 can now be used to paint the exterior of the Community Center. The town advertised for painting bids and received three: 1) \$14,500, 2) \$17,750, and \$19,350.55.

Action Required: Motion to engage Willis & 3 Coatings, the lowest bidder to paint the Community Center's exterior.

- Item 9. CONSIDER APPROVING THE BUILDING PLANS SUBMITTED BY BRAD SPEARS FOR RESIDENTIAL CONSTRUCTION AS REVIEWED AND APPROVED BY THE PLANNING AND ZONING COMMISSION ON MARCH 13, 2018.**

- Item 10. CONSIDER APPROVING THE FOLLOWING RECOMMENDATIONS MADE BY THE PLANNING & ZONING COMMISSION:**

Planning Commission recommends the following definitions be added to the Town Ordinances:

- Mobile home is defined as “A structure designed to be inhabited by humans, built off site with independent structural support and transported by attached wheel and axle apparatus and designed to be mounted or installed on pylons or columns without and independent structural support.”
- Manufactured Housing or Manufactured Home is defined as “a structure designed to be inhabited by humans, partially or fully built or assembled off site and transported to the site on trailers and designed to be and actually installed upon a permanent in ground foundation or slab which supplies necessary structural support and which is affixed to the foundation or slab by anchoring mechanisms embedded in the foundation or slab.”

Planning Commission recommends the ordinances provide the following:

- No mobile homes south of 5th Street.
- No more than two mobile homes adjacent to each other.

Item 11. STATUS REPORT

Item 12. 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 13. NEW BUSINESS

Item 14. ANNOUNCEMENTS

Item 15. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, March 14, 2018.

Janice Frazier, Town Clerk