

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, February 15, 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 Town Clerk prior to the start of the meeting.

Item 5. CONSENT AGENDA

- a. Minutes of Previous Meeting February 1st Minutes in Trustees' Binders
- b. Financial Status Report January 31, 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
 - Police Department
 - Arcadia Beautification
 - Community Development
 - Municipal Court
 - Planning & Zoning Commission

Action Required: Motion to approve Consent Agenda

Item 6. INSTALLATION OF FIRE CHIEF OF THE TOWN OF ARCADIA FIRE DEPARTMENT.

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 & 4 other public places on Wednesday, February 14, 2018.

Janice E. Frazier, Town Clerk

