

Action Required: Motion to approve Consent Agenda

- Item 6. CONSIDER BEING IN FAVOR OR REJECT OKLAHOMA TAX COMMISSION GRANTING SAMS WEST INC. A WAIVER OF PENALTY AND INTEREST ON \$3,067.58**

Information: Oklahoma Tax Commission allows two weeks from the date of May 2, 2018 to notify them of the Towns decision or they will present the request to the Commission without a municipal recommendation. The Towns approximate portion of the waiver will be \$2.50

Action: Motion to Approve or Disapprove Sams West Inc. being granted a waiver of Interest and Penalty or allowing Oklahoma Tax Commission to go forth with the decision.

- Item 7. CONSIDER THIS GENERAL MUTUAL COOPERATION AGREEMENT (THE “AGREEMENT”) IS ENTERED INTO EFFECTIVE JULY 1, 2018, BETWEEN THE TOWN OF ARCADIA, A MUNICIPAL CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA (THE MUNICIPALITY”), AND THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, A POLITICAL SUBDIVISION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA (“THE COUNTY”)**

Information: This agreement is done each fiscal year and enables Oklahoma County to assist the Town of Arcadia with minor repairs and maintenance on streets in the Town.

Action Required: Motion to approve Mutual Cooperation Agreement the Board of County Commissioners of Oklahoma County and the Town of Arcadia.

- 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, May 16, 2018.

Janice Frazier, Town Clerk