TOWN OF ARCADIA

BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, May 3, 2018 - 6:30 p.m.

AGENDA

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- 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

April.19th Minutes in Trustees' Binders

April 30, 2018

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. STATUS REPORT
- **Item 7. 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 8. NEW BUSINESS

Item 9. ANNOUNCEMENTS

Item 10. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, May 2, 2018.

Janice Frazier, Town Clerk