

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, August 16, 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 August 3, 2018 Minutes in Trustees' Binders
 - b. Financial Status Report July 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 Commission

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**
 - a. Resignation from Jackie Crouse, Fire Chief
- Item 10. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, August 15, 2018.

Janice Frazier, Town Clerk