

<p style="text-align: center;"><b>TOWN OF ARCADIA</b>  <b>BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING</b>  <b>Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007</b>  <b>Thursday, December 20, 2018 - 6:30 p.m.</b></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**
  - a. Minutes of Previous Meeting Dec. 6, 2018 Minutes in Trustees' Binders
  - b. Financial Status Report November 30, 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. CONSIDER APPROVING PATRICK JACK CARPENTER TO SERVE AS A VOLUNTEER POLICE OFFICER FOR THE TOWN OF ARCADIA, OK.**

**Information:** Patrick Jack Carpenter has applied to become a Volunteer Police Officer for the Town of Arcadia. Mr. Carpenter has served as a Reserve Officer for several years and wants to continue his Law Enforcement commitments as part of the Arcadia Police Department.

**Action Required:** Motion to approve Patrick Jack Carpenter as a Volunteer Police Officer for the Town of Arcadia.

**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 & four (4) other public places on Wednesday, December 19, 2018.

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**Janice Frazier, Town Clerk**