

**TOWN OF ARCADIA**  
**BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING**  
**Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007**  
**Thursday, March 21, 2019 - 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 March 7, 2019 Minutes
  - b. Financial Status Report February 28, 2019  
 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 LAWN MAINTENANCE CONTRACT FOR SEVEN (7) MONTHS WITH CARL C. REEVES IN AN AMOUNT NOT TO EXCEED \$3,850.00.**

**Information:** This is a contract from April 1 - October 31, 2019 to mow lawns and trim grass at City Hall, Fire Station, and Community Center.

**Action:** **Motion** to approve Lawn Maintenance Contract with Carl C. Reeves for a seven (7) month period, from April 1 - October 31, 2019 for a sum not to exceed \$3,850.00.

**Item 7. CONSIDER APPROVING LAWN MAINTENANCE CONTRACT FOR SEVEN (7) MONTHS WITH ROBERT E. TRAYLOR IN AN AMOUNT NOT TO EXCEED \$3,500.00.**

**Information:** This is a contract from April 1 - October 31, 2019 to mow lawns and trim grass at 400 North Main and four alleys as identified in the contact.

**Action:** **Motion** to approve Lawn Maintenance Contract with Robert E. Traylor for a seven (7) month period, from April 1 - October 31, 2019 for a sum not to exceed \$3,500.00.

**Item 8. CONSIDER APPROVING LAWN MAINTENANCE CONTRACT FOR SEVEN (7) MONTHS WITH ROBERT E. TRAYLOR IN AN AMOUNT NOT TO EXCEED \$2,450.00.**

**Information:** This is a contract from April 1 - October 31, 2019 to mow and trim the outer perimeters of the park, mow grass around trailer home at West 3<sup>rd</sup> and Ogles Street, and assist Arcadia Fire Department during fire burns on an as needed basis.

**Action:** **Motion** to approve Lawn Maintenance Contract with Robert E. Traylor for a seven (7) month period, from April 1 - October 31, 2019 for a sum not to exceed \$2,450.00.

**Item 9. STATUS REPORT**

**Item 11. 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 12. NEW BUSINESS**

**Item 13. ANNOUNCEMENTS**

**Item 14. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, March 20, 2019.

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**Janice Frazier, Town Clerk**