

**TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, March 7, 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 Feb. 21, 2019 Minutes in Trustees' Binders
 - b. Financial Status Report February 28, 2019
 - General Fund Account
 - CLEET Account
 - Street & Alley
 - Arcadia Reserve Account
 - c. Claims for Consideration

Action Required: Motion to approve Consent Agenda

- Item 6. CONSIDER APPROVING KEVIN A. HENSON TO BECOME A VOLUNTEER FIREFIGHTER FOR THE TOWN OF ARCADIA.**

Information: Mr. Henson has presented an application to become a Volunteer Fire Fighter for the Town of Arcadia,

Action Required: Motion to approve Kevin A. Henson as a Volunteer Fire Fighter 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, March 6, 2019.

Janice Frazier, Town Clerk