

**TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, May 2, 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 April 18, 2019 Minutes in Trustees' Binders
 - b. Financial Status Report April 30, 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 IMPOSING AN INDEFINITE MORATORIUM ON MOBILE HOMES COMING INTO THE TOWN OF ARCADIA.**

Information: The Town of Arcadia has received several inquiries about erecting mobile homes in the Town of Arcadia. The current Ordinances do not prohibit "Mobile Homes" nor do they dictate certain standards like (tie down, some masonry façade, landscaping, etc.) The moratorium may be an opportunity for the Planning

& Zoning Commission to reevaluate mobile homes and define manufactured/pre-fab homes and placement of same.

Action Required: Motion to take action as trustees deem appropriate.

Item 7. CONSIDER EXECUTING AN AFFIDAVIT CERTIFYING THE REAP PROJECT COMPLETION.

Information: The ACOG/REAP Grant used for painting the exterior, interior and installing exit Signs at the Community Center is complete. Executing the Affidavit is part of the closing-out process.

Action Required: Motion to approve executing the REAP Affidavit closing-out the ACOG/ REAP Project.

Item 8. STATUS REPORT

Item 9. 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 10. NEW BUSINESS

Item 11. ANNOUNCEMENTS

Item 12. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, May 1, 2019.

Janice Frazier, Town Clerk