October 31, 2018

## TOWN OF ARCADIA BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, November 1, 2018 - 6:30 p.m.

## **AGENDA**

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- 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 October 18<sup>th</sup> Minutes in Trustees' Binders

b. Financial Status Report
General Fund Account
CLEET Account
Street & Alley

Arcadia Reserve Account

c. Claims for Consideration

**<u>Action Required</u>**: **Motion** to approve Consent Agenda

Item 6. CONSIDER BEING IN FAVOR OR REJECT OKLAHOMA TAX COMMISSION GRANTING METRO SHOE WAREHOUSE A WAIVER OF PENALTY AND INTEREST ON \$3,469.28

<u>Information</u>: Oklahoma Tax Commission allows two weeks from the date of October 23, 2018 to notify them of the Town's decision or they will present the

request to the Commission without a municipal recommendation. The Towns approximate portion of the waiver will be \$ <1.00.

<u>Action</u>: Motion to Approve or Disapprove Metro Shoe Warehouse. being granted a waiver of Interest and Penalty or allowing Oklahoma Tax Commission to go forth with the decision.

- Item 7. SWEARING-IN OF THE CHIEF OF POLICE.
- 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, October 31, 2018.

Janice Frazier, Town Clerk