

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
 Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
 Thursday, April 18, 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.** **SWEARING-IN CEREMONY OF NEWLY ELECTED TRUSTEE #1; and TRUSTEE #2.**

- Item 6.** **CONSENT AGENDA**

- a.** Minutes of Previous Meeting April 4, 2019 Minutes in Trustees- Binders
- b.** Financial Status Report March 31, 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 7. RECEIVED AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2018 FROM FINLEY COOK TO BE ACTED UPON AT A LATER DATE.**
- 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, April 17, 2019.

Janice Frazier, Town Clerk