

**TOWN OF ARCADIA  
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING  
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007  
Thursday, August 2, 2018 - 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 | July 19 <sup>th</sup> Minutes in Trustees- Binders |
| b | Financial Status Report     | July 31, 2018                                      |
|   | General Fund Account        |  |
|   | CLEET Account               |  |
|   | Street & Alley              |  |
|   | Arcadia Reserve Account     |  |
| c | Claims for Consideration    |  |

**Action Required: Motion to approve Consent Agenda**

- Item 6. STATUS REPORT**
- Item 7. 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 8. NEW BUSINESS**

**Item 9. ANNOUNCEMENTS**

**Item 10. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, August 1, 2018.

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**Janice Frazier, Town Clerk**