### TOWN OF ARCADIA

# BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, December 20, 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

Minutes of Previous Meeting Dec. 6, 2018 Minutes in Trustees= Binders

h Financial Status Report

November 30, 2018

General Fund Account

**CLEET Account** 

Street & Alley

Arcadia Reserve Account

- Claims for Consideration
- **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 6. CONSIDER APPROVING PATRICK JACK CARPENTER TO SERVE AS A VOLUNTEER POLICE OFFICER FOR THE TOWN OF ARCADIA, OK.

<u>Information</u>: Patrick Jack Carpenter has applied to become a Volunteer Police Officer for the Town of Arcadia. Mr. Carpenter has served as a Reserve Officer for several years and wants to continue his Law Enforcement commitments as part of the Arcadia Police Department.

<u>Action Required</u>: Motion to approve Patrick Jack Carpenter as a Volunteer Police Officer 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, December 19, 2018.

Janice Frazier, Town Clerk