

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, December 6, 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

- | | | |
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| a | Minutes of Previous Meeting | Nov. 15 th Minutes in Trustees- Binders |
| b | Financial Status Report General Fund Account CLEET Account Street & Alley Arcadia Reserve Account | October 31, 2018 |
| c | Claims for Consideration | |

Action Required: Motion to approve Consent Agenda

Item 6. CONSIDER APPROVING BONUSES FOR BOARD MEMBERS AND STAFF

Information: A bonus list is provided for consideration as a Christmas Gift to Board members and staff.

Action Required: Motion to approve Bonus amount for Board Members and Staff

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 5, 2018.

Janice Frazier, Town Clerk