

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, January 17, 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. CONSENT AGENDA

- a. Minutes of Previous Meeting January 3, 2019 Minutes NO MEETING
Minutes of December 29, 2018 Must be Approved
- b. Financial Status Report December 31, 2018
 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

- Item 6.** **Action Required: Motion** to approve Consent Agenda
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, January 16, 2019.

Janice Frazier, Town Clerk