

**TOWN OF ARCADIA
 BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
 Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
 Thursday, January 3, 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 Dec. 20th Minutes in Trustees- Binders
- b Financial Status Report December 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. CONSIDER BEING IN FAVOR OR REJECT OKLAHOMA TAX COMMISSION GRANTING KUDRON READY MIX INC. A WAIVER OF PENALTY AND INTEREST ON \$9,545.85

Information: Oklahoma Tax Commission allows two weeks from the date of December 18, 2018 to notify them of the Town’s decision or they will present the

request to the Commission without a municipal recommendation. The Towns approximate portion of the waiver will be \$ 7.00.

Action: Motion to Approve or Disapprove Rudron Ready Mix Inc. being granted a waiver of Interest & Penalty and allowing Oklahoma Tax Commission to go forth with the decision.

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, January 2, 2019.

Janice Frazier, Town Clerk