| TOWN OF ARCADIA |
| BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING |
| Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 |
| Thursday, July 19, 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 5, 2018 Minutes in Trustees Binders
       Special Meeting   **July 11, 2018 in Trustees' Binders**
   b. Financial Status Report   June 30, 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

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

Item 6.   **CONSIDER APPROVING ROBERT (BOB) OTEY TO SERVE AS A VOLUNTEER POLICE OFFICER FOR THE TOWN OF ARCADIA, OK.**

Information: Per Mayor Woodard's directive, Mr. Robert Otey is to become a Volunteer Police Officer for the Town of Arcadia. Mr. Otey has served as a Federal Bureau of Investigation (FBI) officer for the past 30 years. He has retired from the agency and wants to continue his Law Enforcement commitments as part of the Arcadia Police Department.

Action Required: Motion to approve Robert (Bob) Otey 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, July 18, 2018.

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Janice Frazier, Town Clerk