

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, July 5, 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 June 21st Minutes in Trustees Binders
- b Financial Status Report June 30, 2018
- General Fund Account
- CLEET Account
- Street & Alley
- Arcadia Reserve Account
- c Claims for Consideration

Action Required: Motion to approve Consent Agenda

Item 6. APPROVE THE AGREEMENT WITH THE FIRE EQUIPMENT BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, A POLITICAL SUBDIVISION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA (THE "BOARD"), AND THE TOWN OF ARCADIA, A MUNICIPAL CORPORATION FOR FISCAL YEAR 2018 – 2019.

Information: The purpose of this agreement is to provide certain firefighting equipment to the Town of Arcadia and in return the Town of Arcadia's Fire Department furnishes fire protection services for persons and property located within its area.

Action: **Motion** to approve the agreement with the Fire Equipment Board of County Commissions and the Town of Arcadia for Fiscal Year 2018 – 2019.

- Item 7. APPROVE ACOG 911 RESOLUTION REQUESTING THAT ALL 911 FEES COLLECTED BY THE TOWN OF ARCADIA BE PAID TO 9-1-1 ACOG. IN ADDITION, ALL 9-1-1 ACOG FEES AND TAXES RECEIVED BY THE TOWN OF ARCADIA BE ASSIGNED AND DIRECTED TO 9-1-1 ACOG WHICH INCLUDE THOSE AUTHORIZED BY TITLE 63 O.S., SECTION 2811 (NEWLY ENACTED 9-1-1 ACT, SECTIONS 2861).**

Information: The need for this action begin for the Town of Arcadia upon the request from ACOG in the letter dated November 23, 2016, and must be approved each year.

Action: **Motion** to approve 9-1-1 ACOG receiving Town of Arcadia's 9-1-1 fees and taxes.

- Item 8. APPROVE RESOLUTION/ORDINANCE FROM ACOG REQUESTING THAT WE ADD TO TOWN OF ARCADIA ORDINANCES ANNOUNCING THAT A RATE OF 3% IS HEREBY ESTABLISHED AS THE RATE FOR 911 EMERGENCY TELEPHONE SERVICES FOR THE CALENDAR YEAR 2019.**

Information: The 3% rate is the same as last year and no further rates are forthcoming at this time.

Action: **Motion** to approve 9-1-1 ACOG resolution/ordinance requesting that the 3% rate become a part of the Town of Arcadia's Ordinances.

- Item. 9 INTRODUCTION OF AUDIT ENDING JUNE 30, 2017 FOR REVIEW.**

Information: Audit for year ending June 30, 2017 (2016 – 2017) was completed by Finley-Cook. Draft has been reviewed and some would be exceptions have been addressed. The audit is now ready for scrutiny by the Trustees and acceptance of same at a later date.

Action: NONE

Item 10. STATUS REPORT

Item 11. 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 12. NEW BUSINESS

Item 13. ANNOUNCEMENTS

Item 14. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Tuesday, July 3, 2018.

Janice Frazier, Town Clerk