TOWN OF ARCADIA BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, June 20, 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 Minutes of Previous Meeting Financial Status Report

- Minutes of Previous MeetingJune 6, 2019 Minutes in Trustees- BindersFinancial Status ReportMay 31, 2019General Fund AccountCLEET AccountStreet & AlleyStreet & Alley
- Arcadia Reserve Account
- α Claims for Consideration
- 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 TOWN OF ARCADIA (TOA) PROPOSED 2019- 2020 BUDGET IN THE AMOUNT OF \$556,795.00.
	Information: The proposed TOA $2019 - 2020$ budget was presented to the Board of Trustees on June 6, 2019 for their review and comments. A copy of the budget was also available at Town Hall for public comments.
	Action Required: Motion to approve proposed TOA 2019-2020 budget in the amount of \$556,795.00.
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.
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- 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, June 19, 2019.

Janice Frazier, Town Clerk