

**TOWN OF ARCADIA  
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING  
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007  
Thursday, June 6, 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 May 16<sup>th</sup> Minutes in Trustees- Binders
  - b Financial Status Report May 31, 2019
    - General Fund Account
    - CLEET Account
    - Street & Alley
    - Arcadia Reserve Account
  - c Claims for Consideration

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

- Item 6. CONSIDER THIS GENERAL MUTUAL COOPERATION AGREEMENT (THE “AGREEMENT”) IS ENTERED INTO EFFECTIVE JULY 1, 2019, BETWEEN THE TOWN OF ARCADIA, A MUNICIPAL CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA (THE MUNICIPALITY”), AND THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, A POLITICAL**

**SUBDIVISION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA (“THE COUNTY”)**

**Information:** This agreement is done each fiscal year and enables Oklahoma County to assist the Town of Arcadia with minor repairs and maintenance on streets in the Town.

**Action Required:** **Motion** to approve Mutual Cooperation Agreement the Board of County Commissioners of Oklahoma County and the Town of Arcadia.

**Item 7. CONSIDER APPROVING THE ANNUAL OKLAHOMA COUNTY JAIL SERVICES AGREEMENT FOR FISCAL YEAR 2018-2019.**

**Information:** The purpose of this agreement is to provide for the incarceration of Town prisoners and “Hold for State” prisoners within the Oklahoma County Jail, under the custody of County officials and to otherwise coordinate booking and detention functions.

**Action:** **Motion** to approve the Annual Oklahoma County Jail Service Agreement for fiscal year 2018 – 2019.

**Item 8. INTRODUCTION OF TOWN OF ARCADIA 2019-2020 PROPOSED BUDGET**

**Information:** Town of Arcadia 2019-2020 Proposed Budget is being presented for review and comments at this time and is to be acted upon by June 30, 2019.

**Action Required:** None at this time.

**Item 9. STATUS REPORT**

**Item 10. 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 11. NEW BUSINESS**

**Item 12. ANNOUNCEMENTS**

**Item 13. ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, June 5, 2019.

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**Janice Frazier, Town Clerk**