

TOWN OF ARCADIA
BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING
Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007
Thursday, March 21, 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 March 7, 2019 Minutes
 - b. Financial Status Report February 28, 2019
 - 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 LAWN MAINTENANCE CONTRACT FOR SEVEN (7) MONTHS WITH CARL C. REEVES IN AN AMOUNT NOT TO EXCEED \$3,850.00.

Information: This is a contract from April 1 - October 31, 2019 to mow lawns and trim grass at City Hall, Fire Station, and Community Center.

Action: Motion to approve Lawn Maintenance Contract with Carl C. Reeves for a seven (7) month period, from April 1 - October 31, 2019 for a sum not to exceed \$3,850.00.

Item 7. CONSIDER APPROVING LAWN MAINTENANCE CONTRACT FOR SEVEN (7) MONTHS WITH ROBERT E. TRAYLOR IN AN AMOUNT NOT TO EXCEED \$3,500.00.

Information: This is a contract from April 1 - October 31, 2019 to mow lawns and trim grass at 400 North Main and four alleys as identified in the contact.

Action: Motion to approve Lawn Maintenance Contract with Robert E. Traylor for a seven (7) month period, from April 1 - October 31, 2019 for a sum not to exceed \$3,500.00.

Item 8. CONSIDER APPROVING LAWN MAINTENANCE CONTRACT FOR SEVEN (7) MONTHS WITH ROBERT E. TRAYLOR IN AN AMOUNT NOT TO EXCEED \$2,450.00.

Information: This is a contract from April 1 - October 31, 2019 to mow and trim the outer perimeters of the park, mow grass around trailer home at West 3rd and Ogles Street, and assist Arcadia Fire Department during fire burns on an as needed basis.

Action: Motion to approve Lawn Maintenance Contract with Robert E. Traylor for a seven (7) month period, from April 1 - October 31, 2019 for a sum not to exceed \$2,450.00.

Item 9. 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 Wednesday, March 20, 2019.

Janice Frazier, Town Clerk