TOWN OF ARCADIA

BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, November 15, 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

- Minutes of Previous Meeting Nov. 1, 2018 Minutes in Trustees- Binders
- h Financial Status Report

October 31, 2018

- General Fund Account
 - CLEET Account
 - Street & Alley
 - Arcadia Reserve Account
- 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. SWEARING - IN OF THE CHIEF OF POLICE

Item 7. CONSIDER APPROVING A MEETING SCHEDULE FOR TOWN OF ARCADIA BOARD AND COMMISSIONS FOR 2019.

Information: According to Title 25, Oklahoma Statue 311 notice shall be given in writing by December 15 of each calendar year of the schedule showing date, time and place of the regularly scheduled meetings of such public bodies for the following calendar year.

<u>Action Required</u>: Motion approving a Meeting Schedule for Town of Arcadia Board and Commissions for Calendar 2019.

Item 8. CONSIDER APPROVING TO LEASE LAND TO AT&T TO BUILD A TOWER NORTH OF 8TH & KEELEY ON BLOCK 1 LOTS 2, 3, & 4.

Information: This is unused land belonging to the Town of Arcadia.

Action Required: Motion: To approve or disapprove leasing Town property.

Item 9. CONSIDER SPONSORING THE MAYOR'S ANNUAL CHRISTMAS CELEBRATION TO BE HELD SATURDAY, DECEMBER 15, 2018 FROM 6:00 P.M. - 8:00 P.M. THE LOCATION - TOWN OF ARCADIA COMMUNITY CENTER.

<u>Action Required:</u> Motion to consider sponsoring the Mayor's Annual Christmas Celebration to be held Saturday, December 15, 2018

- 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 Wednesday, November 14, 2018.

Janice Frazier, Town Clerk	