TOWN OF ARCADIA

BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007 Thursday, September 6, 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 August 16th Minutes in Trustees= Binders Financial Status Report August 31, 2018

Financial Status Report
General Fund Account
CLEET Account

Street & Alley

Arcadia Reserve Account

Claims for Consideration

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

Item 6. ACCEPT TOA & PWA AUDITS ENDING JUNE 30, 2017

Information: The audits were prepared by Finley & Cook and the final copies submitted to the TOA Board of Trustees August 3, 2018 for review and comments. To date, no comments, further alterations and/or additions have been presented.

Action Required: Motion to accept TOA & PWA Audits prepared by Finley & Cook for the period ending June 30, 2017

- 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.
- Item 9. NEW BUSINESS
- Item 10. ANNOUNCEMENTS
 - a. Resignation from Robert Otey Reserve Police Officer/Detective Effective August 23, 2018
 - b. Resignation from Johnny Leafty Interim Police Chief Effective August 29, 2018

Item 11. ADJOURNMENT

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, September 5, 2018.

Janice Frazier, Town Clerk