

POTEAU INDUSTRIAL AUTHORITY

**AGENDA FOR
Tuesday, January 3, 2012**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Tuesday, January 3, 2012 at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a regularly scheduled meeting.

ORDER OF BUSINESS

1. Invocation.
2. Call to order.
3. Roll call.
4. Consideration/action to accept and approve consent agenda:
 - A. Approve minutes for the December 5, 2011 meeting.
 - B. Approve payment of purchase orders as signed and approved by the finance committee.
 - C. Approve acceptance of department reports.
 - D. Approve budget transfers for the month of December 2011.
5. Appearances of petitions from the audience.
6. Committee reports:
7. Agenda items:
 - A. Chamber report
 - B. Mainstreet report.
8. New Business: (matters not known about or reasonably foreseen prior to meeting.)

Adjournment:

POTEAU PUBLIC WORKS AUTHORITY

**AGENDA FOR
Tuesday, January 3, 2012**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Tuesday, January 3, 2012 at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a regularly scheduled meeting.

ORDER OF BUSINESS

1. Call to order.
2. Roll call.
3. Consideration/action to accept and approve the consent agenda:
 - A. Approve minutes for the December 5, 2011 meeting.
 - B. Approve payment of purchase orders as signed and approved by the finance committee.
 - C. Approve acceptance of department reports.
 - D. Approve budget transfers for the month of December, 2011.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
 - A. Consideration/action to acknowledge receipt of Permit No. ST000040110751 from Oklahoma Department of Environmental Quality for the construction of wastewater treatment plant modifications.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

POTEAU CITY COUNCIL

**AGENDA FOR
TUESDAY, JANUARY 3, 2012**

The Mayor and members of the Poteau City Council of Poteau, Oklahoma will meet at 7:10 p.m. on Tuesday, January 3, 2012 at Poteau City Hall, 111 Peters St. Poteau, Oklahoma for a regularly scheduled meeting.

ORDER OF BUSINESS

1. Call to order.
2. Roll call
3. Consideration/action to accept and approve the consent agenda.
 - A. Approve minutes for the December 5, 2011 meeting.
 - B. Approve payment of purchase orders as signed and approved by the finance Committee.
 - C. Approve acceptance of department reports.
 - D. Approve budget transfers for the month of December, 2011.
4. Appearances of petitions from the audience:
5. Committee Reports:
6. Agenda Items:
 - A. Presentation of 35 year service pin to James Williams, Billing and Collection Dept., 20 year service pin to Renee Meisenheimer, Billing and Collection Dept., and a 15 year service pin to Willis Thompson, Street Dept.
 - B. Consideration/action to approve Ordinance Z-721 rezoning 311 Clayton from R-2 to C-4. (Stewart)
 - C. Consideration/action to acknowledge receipt of Permit No. ST000040110751 from Oklahoma Department of Environmental Quality for the construction of wastewater treatment plant modifications.

- D. Consideration/action to bid/price cars for the Police Department.
- E. Consideration/action to approve assignment of hangar lease at Robert S. Kerr Regional Airport.

7. New Business: (matters not known about or reasonably foreseen prior to time of Meeting.)

Adjournment: