

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, October 3, 2016**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, October 3, 2016 at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a regularly scheduled meeting.

**ORDER OF BUSINESS**

1. Call to order
  2. Invocation
  3. Roll call.
  4. Consideration/action to accept and approve consent agenda:
    - A. Approve minutes for the September 6, 2016 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 Septembert, 2016.
  5. Appearances of petitions from the audience.
  6. Committee reports:
  7. Agenda items:
    - A. Chamber report
    - B. Historic Downtown Poteau report
  8. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY  
AGENDA FOR  
Monday, October 3, 2016**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, October 3, 2016 or immediately following the meeting of the Poteau Industrial Authority 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 September 6, 2016 meetings.
  - 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 September, 2016.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
  - A. Presentation by Ameresco
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

**Adjournment:**

**POTEAU CITY COUNCIL  
AGENDA FOR  
Monday, October 3, 2016**

The Mayor and members of the Poteau City Council of Poteau, Oklahoma will meet at 7:10 p.m., or immediately following the meeting of the Poteau Public Works Authority, on Monday, October 3, 2016, 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 September 6, 2016 meetings.
  - 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 September, 2016.
4. Committee Reports:
5. Appearances of petitions from the audience.
6. Agenda Items:
  - A. Presentation of service pins:  
James Williams – Billing and Collections – 40 years
  - B. Consideration/action to approve the purchase of a truck for Police Dept.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: