

## **POTEAU INDUSTRIAL AUTHORITY**

### **AGENDA FOR Monday, November 7, 2011**

**The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, November 7, 2011 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 October 3, 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 October 2011.**
- 5. Appearances of petitions from the audience.**
- 6. Committee reports:**
- 7. Agenda Items:**
  - 1. Chamber report.**
  - 2. Mainstreet report.**
- 8. New Business: (matters not known about or reasonably foreseen prior to meeting.)**

**Adjournment:**

**POTEAU PUBLIC WORKS AUTHORITY**

**AGENDA FOR**

**Monday, November 7, 2011**

**The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, November 7, 2011 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 October 3, 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 October, 2011.**
- 4. Appearances of petitions from the audience:**
- 5. Committee reports:**
- 6. Agenda Items:**
  - 1. Consideration/action on bids for Scada System for the Sewer Plant.**
- 7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)**

**Adjournment:**

**POTEAU CITY COUNCIL**

**AGENDA FOR  
Monday, November 7, 2011**

The Mayor and members of the Poteau City Council of Poteau, Oklahoma will meet at 7:10 p.m. on Monday, November 7, 2011 at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a regular 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 October 3, 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 October, 2011.
4. Appearances of petitions from the audience:
5. Committee Reports: Personnel Committee recommend hiring Kyle Parker, Park/Cemetery; Jeffrey Dennis, Street Dept; Amanda Townley, Finance Dept.; and re-hiring of Joe Wiles, Fire Dept.
6. Agenda Items:
  1. Presentation of 5 year service pin to Brandon McDaniel, Police Department.
  2. Consideration/action to appoint Tami Conner as the authorized agent of the Employer in matters pertaining to the OMRF plan and the fund.
  3. Consideration/action to approve lease agreement with Howe Partners, LLC to construct a hanger at the Robert S. Kerr Airport.
  4. Consideration/action to execute agreement with Friends of Buckley Library, Inc.
  5. Consideration/action to approve Resolution No. 2011-14 establishing Board of Control for the Donald W. Reynolds Community Center.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

**Adjournment:**