

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, February 1, 2016**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, February 1, 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 January 4, 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 January, 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, February 1, 2016**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, February 1, 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 January 4, 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 January, 2016.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
 - A. Consideration/Action to allow Ameresco to do a preliminary energy audit for the Poteau Public Works Authority.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, February 1, 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, February 1, 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 January 4, 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 January, 2016.
4. Committee Reports:

Personnel Committee and Chief Fruen recommend Tyler Newby – 911 Dispatch for full-time benefits.
5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Presentation of service pins:

William Barnhart – Fire Dept. – 5 years
Mark Barkley – Sewer Plant – 20 years
Kim Harmon – Nutrition Center – 5 years
 - B. Consideration/Action on proposals for the swimming pool.
 - C. Consideration/Action on agreement for hangar lease to Brent Albert.
 - D. Consideration/Action to allow construction of a Veteran’s tribute monument.
(Jim Bergemen)
 - E. Consideration/Action on hold harmless clause regarding the Choctaw Nation/Vike Hike.
 - F. Consideration/Action on decision to purchase fire truck.

- G. Hearing regarding property at 407 West Blvd. to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-111.**
- H. Consideration/Action to authorize cleaning property of trash and to cut/mow the weeds/grass on the property and to approve future summary abatement if property at 407 West Blvd. is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.**
- I. Consideration/Action to allow Ameresco to do a preliminary energy audit for the City of Poteau.**
- J. Consideration/Action on street improvements.**
- K. Consideration/Action on registration fees at PARC.**
- L. Discussion on internet services within the city of Poteau.**

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

Adjournment: