

POTEAU INDUSTRIAL AUTHORITY

**AGENDA FOR
Monday, February 6, 2012**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, February 6, 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 January 3, 2012 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 2012.
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
Monday, February 6, 2012**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, February 6, 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 January 3, 2012 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 2012.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, February 6, 2012**

The Mayor and members of the Poteau City Council of Poteau, Oklahoma will meet at 7:10 p.m. on Monday, February 6, 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 January 3, 2012 and February 1, 2012 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 January, 2012
4. Appearances of petitions from the audience:
5. Committee Reports:
6. Agenda Items:
 - A. Consideration/action to approve Ordinance No. 723 to renew cable TV franchise with Suddenlink.
 - B. Consideration/action to approve lease of property for construction of hangar at the Robert S. Kerr Regional Airport. (Billy Vaughn and Steve Chitwood Jr.)
 - C. Update on Wister lake monitoring by PVIA/Biodesign – Steve Patterson.
 - D. Consideration/action to seek attorney specializing in union matters regarding police department.
7. New Business: (matters not known about or reasonably foreseen prior to time of Meeting.)

Adjournment: