

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, May 2, 2016**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, May 2, 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 April 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 April, 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, May 2, 2016**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, May 2, 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 April 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 April, 2016.
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, May 2, 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, May 2, 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 April 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 April, 2016.

4. Committee Reports:

Police Committee and Chief Fruen recommend the hiring of Jason Allen as a Police Officer.

Pool Update

5. Appearances of petitions from the audience.

6. Agenda Items:

- A. Hearing regarding property at 120 S. McKenna to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-112.
- B. Consideration/Action to authorize removal of such conditions at 120 S. McKenna if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.
- C. Consideration/Action to solicit bids for city properties.
- D. Consideration/Action regarding hangar lease renewal.
- E. Consideration/Action regarding insurance renewal.

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

Adjournment: