

**POTEAU PUBLIC WORKS AUTHORITY**

**AGENDA FOR**

**SPECIAL MEETING**

**Monday, June 13, 2016**

**The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 5:30 p.m. on Monday, June 13, 2016 or immediately following the Public Hearing on the proposed budget at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a special called meeting.**

**ORDER OF BUSINESS**

- 1. Call to order.**
- 2. Invocation**
- 3. Roll call.**
- 4. Agenda Items:**
  - A. Consideration/action to approve Resolution No. 2016-02 approving the budget for fiscal year 2016-2017.**
- 5. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)**

**Adjournment:**

**POTEAU CITY COUNCIL**

**AGENDA FOR**

**SPECIAL MEETING**

**Monday, June 13, 2016**

**The Mayor and members of the Poteau City Council of Poteau, Oklahoma will meet at 5:35 p.m. or immediately following the meeting of the Poteau Public Works Authority on Monday, June 13, 2016 at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a special called meeting.**

**ORDER OF BUSINESS**

- 1. Call to order.**
- 2. Roll call.**
- 3. Agenda Items:**
  - A. Consideration/action to approve Resolution No. 2016-03 approving budget for fiscal year 2016-2017.**
  - B. Consideration/action to approve Sarma Retchloff to serve as trustee on the Southeastern Public Library System's Board of Trustees for term July 1, 2016 through June 30, 2019.**
  - C. Consideration/action to award Poteau Trail Phase 1 to R.L. Shears.**
  - D. Consideration/Action to use Escrow credit to reduce the 2016-17 Workers' Compensation renewal.**
- 4. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)**

**Adjournment:**