

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, June 6, 2016**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, June 6, 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 May 2, 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 May, 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, June 6, 2016**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, June 6, 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 May 2, 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 May, 2016.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:

 - A. Consideration/Action to approve 2014-2015 fiscal year audit prepared by Ron Cottrell, CPA.
 - B. Consideration/Action to approve bid process for water tank repairs, painting and inspection.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, June 6, 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, June 6, 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 May 2, 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 May, 2016.
4. Committee Reports:

Personnel Committee and Chief Fruen recommends full-time benefits to Betsy Meier – 911 Dispatcher.

Personnel Committee and Street Commissioner Jim Seale recommends full-time benefits to Linn Terry – Street Department.

Personnel Committee and Fire Chief Jon Pickel recommends the transfer of Tony Riley from volunteer status to full-time firefighter.
5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Consideration/Action to approve the 2014-2015 fiscal year audit prepared by Ron Cottrell, CPA.
 - B. Consideration/Action to accept bid from Ronny Blake on hay at Airport and Industrial Park properties.
 - C. Consideration/Action regarding request for increase in assistance from KATS.
 - D. Consideration/Action to approve Resolution 2016-01 for special election on sales tax to be used for streets, roads, and bridge improvements.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: