

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Tuesday, July 5, 2016**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Tuesday, July 5, 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 June 6, 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 June, 2016.
5. Appearances of petitions from the audience.
6. Committee reports:
7. Agenda items:
  - A. Chamber report
  - B. Historic Downtown Poteau report
  - C. Consideration/Action to approve Resolution 2016-04, Investment Policy for The Poteau Industrial Authority.
8. New Business: (matters not known about or reasonably foreseen prior to meeting.)

Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY  
AGENDA FOR  
Tuesday, July 5, 2016**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Tuesday, July 5, 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 June 6, 13, and 29, 2016 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 June, 2016.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
  - A. Consideration/Action to approve DEQ Permit No. WL000040160477 for the construction of 140 linear feet of twelve inch ductile iron potable waterline, water storage tank modifications for mixing and aeration and all appurtenances to serve the Poteau PWA Water Storage Tanks.
  - B. Consideration/Action to approve DEQ Permit No. SL000040160455 for the construction of 420 linear feet of eight inch PVC gravity sewer line and all appurtenances to serve the City of Poteau, Casey's General Store.
  - C. Consideration/Action to approve Resolution 2016-05, Investment Policy for 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  
Tuesday, July 5, 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 Tuesday, July 5, 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 June 6, and 13, 2016 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 June, 2016.
  - E. Renewal of existing loans at same terms.
4. Committee Reports:

Police Committee and Chief Fruen recommends Chris Adams as Sergeant and Donnie Reed as Corporal.
5. Appearances of petitions from the audience.

Presentation from Creators Gift Community Garden.
6. Agenda Items:
  - A. Presentation of service pins:

Kevin Adams - Water Dept. - 20 years  
Ronnie Riley - Sewer Dept. - 5 years  
John Dickerson - Cemetery Dept. - 5 years
  - B. Consideration/Action to approve DEQ Permit No. WL000040160477 for the construction of 140 linear feet of twelve inch ductile iron potable waterline, water storage tank modifications for mixing and aeration and all appurtenances to serve the Poteau PWA Water Storage Tanks.
  - C. Consideration/Action to approve DEQ Permit No. SL000040160455 for the construction of 420 linear feet of eight inch PVC gravity sewer line and all appurtenances to serve the City of Poteau, Casey's General Store.

- D. Consideration/Action to approve 2016-2017 Contract with Green County Sanitation.
  - E. Consideration/Action to approve contract with AirMethods.
  - F. Consideration/Action to approve Hangar lease for Jack Youger.
  - G. Consideration/Action to approve Resolution 2016-06, Investment Policy for The City of Poteau.
  - H. Hearing regarding property at 700 N. Walter 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.
  - I. 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 700 N. Walter is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.
  - J. Hearing regarding property at 800 LeFlore Ave. 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.
  - K. 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 800 LeFlore Ave. is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

**Adjournment:**