

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, August 1, 2016**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, August 1, 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 July 5, 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 July, 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, August 1, 2016**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, August 1, 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 July 5, 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 July, 2016.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
  - A. Consideration/Action to accept proposal for Auditor to perform Financial Statement 2015-2016.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL  
AGENDA FOR  
Monday, August 1, 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, August 1, 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 July 5, 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 July, 2016.
4. Committee Reports:
5. Appearances of petitions from the audience.
6. Agenda Items:
  - A. Presentation of service pins:  
Barry Hughes – Sewer Dept. – 30 years  
Tami Sprabery – General Govt. – 5 years
  - B. Hearing regarding property at 401 Rock St. 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.
  - C. 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 401 Rock St. is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.
  - D. Consideration/Action to accept proposal for Auditor to perform Financial Statement 2015-2016.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

**Adjournment:**