

POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, June 3, 2019

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, June 3, 2019 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 6, 2019
 - 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, 2019.
5. Committee reports:
6. Agenda items:
 - A. Chamber report
 - B. Historic Downtown Poteau report
7. New Business: (matters not known about or reasonably foreseen prior to meeting.)

Adjournment:

POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, June 3, 2019

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, June 3, 2019 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 6, 2019 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, 2019.
4. Committee reports:
5. Agenda Items:
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)
Adjournment:

POTEAU CITY COUNCIL
AGENDA FOR
Monday, June 3, 2019

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 3, 2019 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 6, 2019 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, 2019.

4. Committee Reports:

5. Agenda Items:

- A. Presentation of service pin to: Boyd Wilson – Street Dept. – 15 years
- B. Hearing regarding property at 600 Page 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.
- C. Consideration/Action to authorize removal of such conditions at 600 Page if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.
- D. Consideration/Action regarding the 3 weeks given at the May 6th meeting to the property owner located at 505 Pleasant Valley for removal of conditions pursuant to 11 O.S. 22-111.
- E. Consideration/Action regarding the 3 weeks given at the May 6th meeting to the property owner located at 605 Pearl for removal of conditions pursuant to 11 O.S. 22-111.

- F. Consideration/Action to approve the 2019-2020 contract between the City and Feed the Need Foundation.
 - G. Consideration/Action to appoint Sarma Retchloff as trustee for the Southeastern Public Library System.
 - H. Consideration/Action to appoint Tony Riley to the Planning Commission.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

Adjournment: