

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, January 5, 2015**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, January 5, 2015 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 December 1, 2014 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 December, 2014.
 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, January 5, 2015**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, January 5, 2015 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 December 1, 2014 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 December, 2014.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

POTEAU CITY COUNCIL
AGENDA FOR
Monday, January 5, 2015

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, January 5, 2015, 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 December 1, 2014 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 December, 2014.
4. Committee Reports:

Personnel committee and Fire Chief Pickel recommends accepting the retirement of Assistant Fire Chief Todd Peters and Firefighter Charles Goodwin.

Personnel committee and Fire Chief Pickel recommends the following departmental changes:
Jay Sommers – Assistant Fire Chief
Ryan Rollison – Captain
Don Goforth – Captain
Joe Wiles – Secretary/Treasurer

Personnel committee and Chief Fruen recommends Chloe Banda, as a full-time dispatcher with benefits as of January 19, 2015.
5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Presentation of service pin: Mark Kannady – 25 years – Police Department
 - B. Consideration/Action to approve Ordinance Z-731 rezoning 103 McDonald from C-3 to C-4. (Shanahan)
 - C. Consideration/Action to approve Resolution 2015-01 notice of election.
 - D. Consideration/Action to accept Rose Addition Plat.
7. New Business:(matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: