

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, February 2, 2015**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, February 2, 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 January 5, 2015 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 January, 2015.
  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, February 2, 2015**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, February 2, 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 January 5, 2015 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 January, 2015.
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, February 2, 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, February 2, 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 January 5, 2015 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 January, 2015.
4. Committee Reports:

Personnel Committee and Street Commissioner, Jerry Hale recommends the hiring for full-time benefits to Jerry May in the Street Department.
5. Appearances of petitions from the audience.
6. Agenda Items:
  - A. Presentation of service pin:

Lee Roy Bandy – 20 years – Street Department  
Billy Cripps – 15 years – Parks/Cemetery Department  
Bobby Deleplank – 15 years – Water Department
  - B. Consideration/Action to purchase a Police dog.
  - C. Consideration/Action to approve Ordinance 735 adopting and enacting Code of Ordinances for the City of Poteau.
  - D. Consideration/Action to approve Resolution 2015-02 adoption of the new City of Poteau Code Book.
  - E. Consideration/Action to grant, bargain, sell, convey and quit claim unto OG&E a parcel of property in the Cavanaugh annex for the purpose of enlarging the substation.

- F. Consideration/Action to approve Resolution 2015-03 allowing ODOT to shelve the plans on Phase I and Phase 2 of Streetscape Project.
- G. Consideration/Action to approve solicitation of RFP's for design of Trail Phase 1 (ODOT Transportation Enhancement Project)
- H. Consideration/Action to approve Ordinance 736 to amend the legal description of Ordinance 732.
- I. Consideration/Action to approve Ordinance 737 regarding neglect or refusal to compel child to attend school.

7. New Business:(matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: