

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, April 6, 2015**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, April 6, 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 March 2, 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 March, 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, April 6, 2015**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, April 6, 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 March 2, 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 March, 2015.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
 - A. Consideration/Action to approve Resolution 2015-05 to obtain a Community Development Block Grant (CDBG) to be utilized for new water lines.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

POTEAU CITY COUNCIL
AGENDA FOR
Monday, April 6, 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, April 6, 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 March 2, 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 March, 2015.
4. Committee Reports:

Personnel Committee recommends the hiring of Kim Harmon, Nutrition Center for full-time benefits.

Consideration/Action to hire Matthew Kitchens, Fire Department pending passing of physical.

Consideration/Action to hire Blake McGee, Fire Department pending passing of physical.

Consideration/Action to approve the retirement of the following:
Lee Roy Bandy – Street Dept.
James Moss – Street Dept.
5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Presentation of service pins:

Fred Hardesty – Fire Department – 30 years
Paul Quirk – Council Member – 20 years
 - B. Consideration/Action to approve appointment of Harry Tustin and Gloria Cherry to fill vacant seats on the Planning Commission.

- C. Consideration/Action to approve Resolution 2015-04 to amend and restate Trust Indenture for the Oklahoma Municipal Retirement Fund (OMRF).
 - D. Consideration/Action to sign renewal for memorandum of understanding between Carl Albert State College and the City of Poteau.
 - E. Consideration/Action to appoint a Board of Control for the Donald W. Reynolds Center.
 - F. Consideration/Action to approve the purchase and/or bid for playground equipment to be placed at Bill J. Barber Park.
 - G. Hearing on property at 306 S. Harper.
 - H. Consideration/Action on property clean up at 306 S. Harper.
 - I. Hearing on property at 201 Morris.
 - J. Consideration/Action on property clean up at 201 Morris.
 - K. Hearing on property at 203 Morris.
 - L. Consideration/Action on property clean up at 203 Morris.
 - M. Consideration/Action to approve the hiring of pool manager for Summer 2015.
 - N. Consideration/Action to approve Resolution 2015-05 to obtain a Community Development Block Grant (CDBG) to be utilized for new water lines.
7. New Business:(matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: