

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, May 4, 2015**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, May 4, 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 April 6, 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 April, 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, May 4, 2015

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, May 4, 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 April 6, 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 April, 2015.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
  - A. Consideration/Action to acknowledge receipt of Permit No. SL000040150244 for Homes at Stonebrook.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL  
AGENDA FOR  
Monday, May 4, 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, May 4, 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 April 6<sup>th</sup> and 20<sup>th</sup>, 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 April, 2015.

4. Committee Reports:

5. Appearances of petitions from the audience.

Presentation of information by the Wreck-Less Drug Free Coalition and SWAT.

6. Agenda Items:

- A. Presentation of service pins:
  - Chris Adams – Police Department – 10 years
  - Donnie Reed – Police Department – 10 years
- B. Consideration/Action to approve Resolution 2015-06 for City participation in railroad project DOT#330-727B (Possum Valley Road)
- C. Consideration/Action to approve Ordinance 738 regarding Tobacco-free City-owned/operated Property.
- D. Consideration/Action to approve Ordinance 739 amending Youth Access to Tobacco Ordinance.

- E. Consideration/Action to elect Council Officers.
- F. Consideration/Action to appoint board for Senior Citizens Building.
- G. Consideration/Action to appoint Amy Hall to the Planning Commission.
- H. Hearing on property at 1016 Grady.
- I. Consideration/Action on property clean up at 1016 Grady.

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

Adjournment: