

POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, June 1, 2015

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, June 1, 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 May 4, 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 May, 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, June 1, 2015

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, June 1, 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 May 4, 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 May, 2015.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
 - A. Update on PVIA monitoring and progress . (Steve Patterson)
 - B. Discussion on adjusting water/sewer/trash rates.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

POTEAU CITY COUNCIL
AGENDA FOR
Monday, June 1, 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, June 1, 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 May 4 , 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 May, 2015.
4. Committee Reports:

Personnel committee and Chief Stephen Fruen recommend Austin Wagner for full-time benefits in the Animal Control Department.
5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Consideration/Action regarding vendor permits for mobile food businesses.
 - B. Hearing on property at 805 and 806 Rogers.
 - C. Consideration/Action on property clean up at 805 and 806 Rogers.
 - D. Consideration/Action approving Ordinance 740 amending the Poteau Hotel Tax Ordinance regarding minimum monthly tax reporting.
 - E. Consideration/Action to enter into contract with Feed the Need Foundation to provide services for Melvin Taylor Nutrition Center.
7. New Business:(matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: