

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

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, July 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 June 1, 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 June, 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, July 6, 2015**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, July 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 June 1, 11, 29, 2015 meetings.
  - 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 June, 2015.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
  - A. Consideration/Action to approve Resolution 2015-09, Investment Policy for Poteau Public Works Authority.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

**Adjournment:**

POTEAU CITY COUNCIL  
AGENDA FOR  
Monday, July 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, July 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 June 1, 11, and 29, 2015 meetings.
  - 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 June, 2015.
4. Committee Reports:  
Personnel Committee and Chief Fruen recommend Full-time benefits for Buddy Bell, 911 Dispatcher.
5. Appearances of petitions from the audience.
6. Agenda Items:
  - A. Consideration/Action to approve Resolution 2015-10, Investment Policy for The City of Poteau.
  - B. Consideration/Action to approve 2015-16 Contract with Green Country Sanitation.
  - C. Consideration/Action to approve the Mutual Aid Agreement between the Poteau Police Department and EMS of Leflore County.
  - D. Hearing on property at 510 N. Witte.
  - E. Consideration/Action on property clean up at 510 N. Witte.
  - F. Consideration/Action on appraisal of Church building beside the Cemetery office.
  - G. Consideration/Action to approve admission/fee for PARC.
7. New Business:(matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: