

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, August 3, 2015**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, August 3, 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 July 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 July, 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, August 3, 2015**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, August 3, 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 July 6, 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 July, 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, August 3, 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, August 3, 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 July 6, 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 July, 2015.
4. Committee Reports:

Personnel Committee and Chief Fruen recommend the following:
Hiring of Bradley Warren as a full-time police officer.
Transferring Sergeant Michael Jackson to Detective.
Promoting Corporal Donnie Reed to Sergeant.
Promoting Patrolman Chris Adams to Corporal.

Personnel Committee recommends full-time benefits for Cindey Hoyle - Nutrition
5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Presentation of service pins to the following:
Ryan Rollison – Fire Department - 10 years
Benjamin Barnes – Fire Department – 10 years
Betty Smith – Nutrition – 30 years
 - B. Consideration/Action to appoint Sarma Retchloff as trustee for the Southeastern Public Library System replacing Peggy Talley.
 - C. Consideration/Action to approve bid process for taxilane at the Robert S. Kerr Regional Airport.
 - D. Consideration/Action to defer loan at The Community State Bank on L&W Building.

- E. Consideration/Action on request by Dobson Technologies regarding installation of fiber optic cable on city right-of-way.
- F. Hearing regarding property at 803 S. McKenna to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-111.
- G. Consideration/Action to authorize cleaning property of trash and to cut/mow the weeds/grass on the property and to approve future summary abatement if property at 803 S. McKenna is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.
- H. Hearing regarding property at 603 Oklahoma to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-111.
- I. Consideration/Action to authorize cleaning property of trash and to cut/mow the weeds/grass on the property and to approve future summary abatement if property at 603 Oklahoma is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.

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

Adjournment: