

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Tuesday, September 8, 2015**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Tuesday, September 8, 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 August 3, 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 August, 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
Tuesday, September 8, 2015**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Tuesday, September 8, 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 August 3, 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 August, 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
Tuesday, September 8, 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 Tuesday, September 8, 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 August 3, 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 August, 2015.
4. Committee Reports:

Personnel Committee and Chief Fruen recommend hiring of Joshua Fout as Police Officer pending the passing of physical.

Personnel Committee recommends full-time benefits for Michael Boman – Street Department.
5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Presentation of service pins to the following:

Brad Cook – Police Department – 5 year
 - B. Presentation by Pinnacle Communications on Fiber Optic Cable.
 - C. Consideration/Action to approve the Cross Deputation Agreement between the Choctaw Nation (Tribal Police) and the City of Poteau Police Department.
 - D. Consideration/Action to award bid on Robert S. Kerr Regional Airport taxilane project.
 - E. Consideration/Action to accept grant from FAA on taxilane project.
 - F. Consideration/Action to approve the disposal of surplus property by auction.

G. Consideration/Action to approve a volunteer firefighter program.

H. Consideration/Action to hire up to 9 volunteer firefighters.

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

Adjournment: