

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, November 2, 2015**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, November 2, 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 October 5, 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 October, 2015.
5. Appearances of petitions from the audience.
6. Committee reports:
7. Agenda items:
 - A. Chamber report
 - B. Historic Downtown Poteau report
 - C. Vote to go into adjourned session and to reconvene immediately after the City Council meeting.
 - D. Vote to reconvene the Poteau Industrial Authority meeting.
 - E. Vote to accept, deny or counteroffer in regards to City of Poteau/Poteau Industrial Authority vs. Ward case.
8. New Business: (matters not known about or reasonably foreseen prior to meeting.)

Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, November 2, 2015**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, November 2, 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 October 5, 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 October, 2015.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
 - A. Consideration/Action to retain Ron Cottrell, CPA to prepare the 2014-15 Financial Audit for the City of Poteau.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, November 2, 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, November 2, 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 October 5, 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 October, 2015.
4. Committee Reports:

Personnel Committee recommends full-time benefits for Aaron Hopkins – Street Dept.

Personnel Committee and Fire Chief Jon Pickel recommend accepting the retirement of Fireman Fred Hardesty.

Personnel Committee and Fire Chief Jon Pickel recommend the hiring of Jake Thompson, Tony Riley, Tim Skinner and Brad Cook as volunteer firemen.
5. Appearances of petitions from the audience.

Presentation of Healthy Living by Leflore County Youth Services.

Presentation of Citation from Oklahoma Bureau of Narcotics.

Presentation from City League 5th and 6th grade boys football team.
6. Agenda Items:
 - A. Presentation of service pins to the following:
 - Gary Hecht – Police Department – 10 years
 - Jeremy Lamb – Police Department – 10 years
 - Freddie McCoy – Water Department – 10 years
 - B. Consideration/Action to retain Ron Cottrell, CPA to prepare the 2014-15 Financial Audit for the City of Poteau.

- C. Consideration/Action on placing a street light on an existing pole in the alley behind 211 Carter.
- D. Consideration/Action to approve a new Agreement for Administration of the Sales and Use Tax Ordinances with the Oklahoma Tax Commission.
- E. Consideration/Action to approve bid process for taxilane at the Robert S. Kerr Airport.
- F. Consideration/Action to approve Ordinance 742 (dangerous dog).
- G. Consideration/Action to approve locations of internet towers on city property.
- H. Consideration/Action to approve Resolution 2015-11 regarding bridge inspection contract.
- I. Consideration/Action to approve bid process for Fire truck chassis conversion.
- J. Consideration/Action regarding City employees being a volunteer fireman.
- K. Vote to enter executive session pursuant to 25 O.S. Section 307(B)(4) to discuss pending litigation.
- L. Vote to return from executive session.
- M. Vote to accept, deny, or counteroffer in regards to City of Poteau/Poteau Industrial Authority vs. Ward case.

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

Adjournment: