

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, December 7, 2015**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, December 7, 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 November 2, 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 November, 2015.
 5. Appearances of petitions from the audience.
 6. Committee reports:
 7. Agenda items:
 - A. Chamber report
 - B. Historic Downtown Poteau report
 - C. Consideration/Action to approve meeting dates for 2016.
 8. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, December 7, 2015**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, December 7, 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 November 2, 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 November, 2015.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
 - A. Consideration/Action to approve meeting dates for 2016.
 - B. Consideration/Action to approve Holidays for 2016.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, December 7, 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, December 7, 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 November 2 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 November, 2015.
4. Committee Reports:

Police Committee and Chief Fruen recommends the hiring of James Lowe as full-time Police officer.

Personnel Committee recommends the hiring of Jerry Butler - Street Dept., for full-time benefits.

Personnel Committee and Fire Chief Pickel recommends the promotion of Terry Manlove to Captain.
5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Presentation of service pins to the following:

Marc Fitzpatrick – Fire Department – 5 years
Shadd Stover – Fire Department – 5 years
 - B. Consideration/Action to award bid or purchase fire tanker.
 - C. Consideration/Action to approve meeting dates for 2016.
 - D. Consideration/Action to approve Holidays for 2016.
 - E. Consideration/Action regarding building permit for 2201 Redwood Lane. (Jay Taylor/David White)

- F. Consideration/Action to approve the appointment of Bill Hoffman, Lavon Williams, Matt McBee, Gloria Cherry and Amy Hall to the Board of Adjustments.**
- G. Hearing regarding property at 511 N. Witte 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.**
- H. 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 511 N. Witte is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.**
- I. Consideration/Action to approve Resolution 2015-12 regarding affordable housing units.**
- J. Consideration/Action to approve Resolution 2015-13 regarding construction of housing for elderly by JES Dev. Co., Inc. (Tarby Rd. and Lacey Lane)**

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

Adjournment: