

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, January 4, 2016**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, January 4, 2016 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 December 7, 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 December, 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, January 4, 2016**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, January 4, 2016 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 December 7, 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 December, 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, January 4, 2016**

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, January 4, 2016, 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 December 7, 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 December, 2015.
4. Committee Reports:

Personnel Committee recommends Terri Lynch – 911 Dispatcher for full-time benefits.

Personnel Committee recommends Robbie Montgomery – Park Dept. for full-time benefits.
5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Consideration/Action to approve Ordinance Z-743 rezoning Northeast of the intersection of Tarby Road and Lacey Lane and just north of Garden Walk of Poteau apartment complex from Agriculture to R-4. (Fines Recovery Systems)
 - B. Consideration/Action to approve Ordinance 744 regarding texting while driving.
 - C. Consideration/Action to award bid for Robert S. Kerr Airport taxilane.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: