

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, March 7, 2016**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, March 7, 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 February 1, 2016 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 February, 2016.
 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, March 7, 2016**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, March 7, 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 February 1, 2016 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 February, 2016.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
 - A. Consideration/Action to approve the requisition of 450,000,000 gallons of water from PVIA for fiscal year 2016-17.
 - B. Consideration/Action to approve Kevin Adams as PVIA representative 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, March 7, 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, March 7, 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 February 1 and March 1, 2016 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 February, 2016.

4. Committee Reports:

Personnel Committee and Chief Fruen recommend Curtis Bennett – 911 dispatcher for full-time benefits.

5. Appearances of petitions from the audience.

6. Agenda Items:

- A. Consideration/Action regarding City swimming pool. (Zearley)
- B. Hearing regarding property at 1309 Dewey to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-112.
- C. Consideration/Action to authorize removal of such conditions at 1309 Dewey if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.
- D. Hearing regarding property at 203-205 Park 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.

E. 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 203-205 Park is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.

F. Consideration/Action on purchase of fire truck.

G. Consideration/Action on conditions for Food Vendor permits.

H. Consideration/Action on street improvements.

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

Adjournment: