

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, October 2, 2017**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, October 2, 2017 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 September 5, 2017 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 September, 2017.
  5. Committee reports:
  6. Agenda items:
    - A. Chamber report
    - B. Historic Downtown Poteau report
  7. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY  
AGENDA FOR  
Monday, October 2, 2017**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, October 2, 2017 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 September 5, 2017 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 September, 2017.
  4. Committee reports:
  5. Agenda Items:
    - A. Consideration/Action to approve DEQ Permit No. STD000040170701 for the construction of one lime slurry feed system.
  6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)
- Adjournment:

**POTEAU CITY COUNCIL  
AGENDA FOR  
Monday, October 2, 2017**

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, October 2, 2017 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 September 5, 2017 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 September, 2017.
4. Committee Reports:

Personnel Committee recommends full-time benefits for Joseph Roberts – Park Department.

5. Agenda Items:
  - A. Presentation of service pins:  
James Sprabery – Police Dept. – 20 years
  - B. Hearing regarding property at 510 N. Bagwell 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.
  - C. 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 510 N. Bagwell is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.
  - D. Consideration/Action to approve Street Light installation in Pearson Park.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)  
Adjournment: