

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, April 2, 2018**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, April 2, 2018 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 March 5, 2018 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 March, 2018.
 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, April 2, 2018

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, April 2, 2018 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 March 5, 2018 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 March, 2018.
4. Committee reports:
5. Agenda Items:
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, April 2, 2018**

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, April 2, 2018 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 March 5, 2018 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 March, 2018.

4. Committee Reports:

Personnel Committee recommends accepting the retirement of Don Harmon from the Billing and Collections Department effective March 23, 2018.

5. Agenda Items:

- A. Presentation of service pin to the following:
Don Harmon – Billing and Collections – 20 years
 - B. Consideration/Action to award Hay bids on Tract 1, 2 and 3.
 - C. Consideration/Action regarding Bid for Pool Renovation.
 - D. Consideration/Action to accept/deny deed from property owners of 120 S. McKenna.
 - E. Consideration/Action on lease or sale of city land.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: