

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, June 4, 2018**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, June 4, 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 May 7, 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 May, 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, June 4, 2018**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, June 4, 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 May 7, 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 May, 2018.
 4. Committee reports:
 5. Agenda Items:
 - A. Consideration/Action regarding raising the solid waste fee.
 6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)
- Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, June 4, 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, June 4, 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 May 7, 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 May, 2018.
 4. Committee Reports:
 5. Agenda Items:
 - A. Consideration/Action to approve Ordinance 758 vacating a portion of Front Street.
 - B. Consideration/Action to approve the Feed the Need sponsor agreement for 2018-2019 fiscal year.
 - C. Consideration/Action to award bid on swimming pool renovation.
 - D. Consideration/Action to approve Resolution 2018-02 accepting grant for rehabilitation of runway lighting system for the Robert S. Kerr Airport.
Project No. 3-40-0080-012-2018
 - E. Consideration/Action on follow up of property clean-up on 110 Dewey.
 - F. Update on PARC
 6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)
- Adjournment: