

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, August 6, 2018**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, August 6, 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 July 2, 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 July, 2018.
5. Committee reports:
6. Agenda items:
 - A. Chamber report
 - B. Historic Downtown Poteau report
 - C. Consideration/Action to allow a committee consisting of Tommy Robertson, Clay Bennett, Jim Sommers and the Mayor to finalize offer for RFP for Veteran's Center.
7. New Business: (matters not known about or reasonably foreseen prior to meeting.)

Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, August 6, 2018**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, August 6, 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 July 2, 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 July, 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, August 6, 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, August 6, 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 July 2, 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 July, 2018.
4. Committee Reports:

Personnel Committee recommends Full-time benefits to Brant Toney in Billing and Collections.
5. Agenda Items:
 - A. Presentation of service pins:

Eric Blaylock – Street Department – 15 years
Jason Close – Police Department – 10 years
 - B. Hearing regarding property at 909 Fowler 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 909 Fowler is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.
 - D. Consideration/Action to allow a committee consisting of Tommy Robertson, Clay Bennett, Jim Sommers and the Mayor to finalize offer for RFP for Veteran’s Center.
 - E. Pool Update.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

Adjournment: