

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, December 3, 2018**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, December 3, 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 November 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 November, 2018.
  5. Committee reports:
  6. Agenda items:
    - A. Chamber report
    - B. Historic Downtown Poteau report
    - C. Consideration/Action to approve meeting dates for 2019.
  7. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY  
AGENDA FOR  
Monday, December 3, 2018**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, December 3, 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 November 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 November, 2018.
  4. Committee reports:
  5. Agenda Items:
    - A. Consideration/Action to approve meeting dates for 2019.
    - B. Consideration/Action to approve Holidays for 2019.
  6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)
- Adjournment:

**POTEAU CITY COUNCIL  
AGENDA FOR  
Monday, December 3, 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, December 3, 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 November 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 November, 2018.
4. Committee Reports:
5. Agenda Items:
  - A. Presentation of service pins:  
Justin Dodson – Police Dept. – 5 years  
Don Goforth – Fire Dept. – 10 years  
Doug Sanders – City Judge – 25 years  
Mike Seymour – Water Dept. – 25 years  
Don Ellis – Sewer Plant – 10 years
  - B. Consideration/Action to approve Ordinance Z-763 rezoning 600 Grace from R-2 to C-4 for Mike James per recommendation of the Planning Commission.
  - C. Consideration/Action to approve meeting dates for 2019.
  - D. Consideration/Action to approve Holidays for 2019.
  - E. Consideration/Action regarding lack of progress on clean-up at 407 Chickasaw.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

**Adjournment:**