

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, January 7, 2019**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, January 7, 2019 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 December 3, 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 December, 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, January 7, 2019**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, January 7, 2019 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 December 3, 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 December, 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, January 7, 2019**

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, January 7, 2019 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 December 3, 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 December, 2018.

4. Committee Reports:

Personnel Committee recommends full-time benefits to Candice Omer and Holly Fowler – 911 Dispatchers.

5. Agenda Items:

- A. Presentation of OML 25 years of service certificates:  
Rocky Sumpster – Parks  
Mike Seymour – Water  
Doug Sanders – City Judge
- B. Angela Meeks to address Council regarding rescue of animals.
- C. Chipper Klutts to address Council regarding at-large cats.
- D. Consideration/Action to approve Ordinance 764 regarding Hospital.
- E. Consideration/Action to accept bid from Chief Fire and Safety on brush truck for the Fire Department in the amount of \$109,625.00
- F. Consideration/Action to approve Fire Department to hire up to 3 new volunteer firemen.

- G. Consideration/Action to approve Resolution 2019-01 regarding notice of election.
- H. Consideration/Action regarding City picking up residential trash.
- I. Consideration/Action regarding re-districting.

6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

Adjournment: