

POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, March 2, 2015

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, March 2, 2015 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 February 2, 2015 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 February, 2015.
 5. Appearances of petitions from the audience.
 6. Committee reports:
 7. Agenda items:
 - A. Chamber report
 - B. Historic Downtown Poteau report
 8. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, March 2, 2015

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, March 2, 2015 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 February 2, 2015 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 February, 2015.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
 - A. Consideration/Action to approve the requisition of 450,000,000 gallons of water from PVIA for fiscal year 2015-16.
 - B. Consideration/Action to approve Richard Peck as PVIA representative for the City of Poteau.
 - C. Consideration/Action on revising policy regarding water taps/meters.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

POTEAU CITY COUNCIL
AGENDA FOR
Monday, March 2, 2015

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, March 2, 2015, 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 February 2, 2015 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 February, 2015.

4. Committee Reports:

Personnel Committee and Billy Cripps, Parks Department Supervisor, recommends the hiring for full-time benefits, Justin Stone in the Parks Department.

Consideration/Action to hire Jimmy Smith, Fire Department pending final interview and passing physical.

Legislative update: (Mayor)

5. Appearances of petitions from the audience.
6. Agenda Items:
 - A. Vote to enter executive session pursuant to 25 O.S. Section 307(B)(4) to discuss pending litigation.
 - B. Vote to return from executive session.
 - C. Consideration/Action regarding pending litigation.
 - D. Consideration/Action regarding the confirmation and/or re-adoption of the following ordinances:
 - Ordinance Number 726 – (Flood Ins)
 - Ordinance Number 731 - (Youth Access to Tobacco)

Ordinance Number 734 – (Amends 731)

Ordinance Number 732 – De-Annexing Township 8 and 9 (Shady Point Bridge)

E. Consideration/Action to clarify/amend Ordinance 729 regarding political signs.

F. Consideration/Action to discuss home businesses.

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

Adjournment: