

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, February 1, 2021**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, February 1, 2021 at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a regularly scheduled meeting.

ORDER OF BUSINESS

1. Call to order
 2. Invocation/Pledge of Allegiance
 3. Roll call.
 4. Consideration/action to accept and approve consent agenda:
 - A. Approve minutes for the January 4, 2021 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 January, 2021.
 5. Committee reports:
 6. Agenda items:
 - A. Chamber report
 - B. Historic Downtown Poteau report
 - C. Boys and Girls Club report
 7. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, February 1, 2021**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, February 1, 2021 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 January 4, 2021 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 January, 2021.
 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, February 1, 2021**

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, February 1, 2021 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 January 4, 2021 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 January, 2021.
4. Committee Reports:

Personnel Committee recommends full-time benefits to Carlos Henson with the Water Department.
5. Agenda Items:
 - A. Presentation of service pins:

William Barnhart – Fire Department – 10 years
Kim Harmon – Nutrition Center – 10 years
 - B. Consideration/Action to deny Claim 209013-1-HW regarding damage to Windstream cable per the recommendation of OMAG.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

Adjournment: