

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, March 2, 2020**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, March 2, 2020 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 February 3, 2020 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, 2020.**
- 5. Committee reports:**
- 6. Agenda items:**
  - A. Chamber report**
  - B. Historic Downtown Poteau report**
  - C. Consideration/action to approve Resolution 2020-01 supplemental budget appropriations for the Poteau Industrial Authority.**
  - D. Consideration/Action to approve Agreement between Poteau Industrial Authority and Cavanal Services, LLC.**
- 7. New Business: (matters not known about or reasonably foreseen prior to meeting.)**

**Adjournment:**

**POTEAU PUBLIC WORKS AUTHORITY  
AGENDA FOR  
Monday, March 2, 2020**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, March 2, 2020 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 3, 2020 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, 2020
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, March 2, 2020**

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, 2020 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 3, 2020 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, 2020.
4. Committee Reports:
5. Agenda Items:
  - A. Hearing regarding property at 407 and 409 Chickasaw to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-112.
  - B. Consideration/Action to authorize removal of such conditions at 407 and 409 Chickasaw if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.
  - C. Consideration/Action to approve a sick leave donation policy.
  - D. Consideration/Action to approve Resolution 2020-02 approving supplemental budget appropriations request for City of Poteau General Fund.
  - E. Consideration/Action to approve Resolution 2020-03 approving supplemental budget appropriations request for Robert S. Kerr Airport.
  - F. Consideration/Action to approve Agreement for Services with Lochner for Omni-Directional Approach Lighting System (ODALS) at the Robert S. Kerr Airport.
  - G. Discussion of residential business license.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

**Adjournment:**