

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, May 4, 2020**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will hold a teleconference meeting at 7:00 p.m., on Monday, May 4, 2020 for their regularly scheduled meeting. Council members may appear by teleconference. To log into the meeting: Dial in using your phone at 1-872-240-3311 then use access code 155-201-021.

**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 April 6, 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 April, 2020.
  
5. Committee reports:
  
6. Agenda items:
  
7. New Business: (matters not known about or reasonably foreseen prior to meeting.)
  
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY  
AGENDA FOR  
Monday, May 4, 2020**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will hold a teleconference meeting at 7:05 p.m. for their regularly scheduled meeting on Monday, May 4, 2020 immediately following the meeting of the Poteau Industrial Authority. Council members may appear by teleconference. To log into the meeting: Dial in using your phone at 1-872-240-3311 then use access code 155-201-021.

**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 April 6, 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 April, 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, May 4, 2020**

The Mayor and members of the Poteau City Council of Poteau, Oklahoma will hold a teleconference meeting at 7:10 p.m., or immediately following the meeting of the Poteau Public Works Authority, for their regularly scheduled meeting on Monday, May 4, 2020. Council members may appear by teleconference. To log into the meeting: Dial in using your phone at 1-872-240-3311 then use access code 155-201-021.

**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 April 6 and April 10, 2020 meetings.
  - 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 April, 2020.
4. Committee Reports:
5. Agenda Items:
  - A. Update/discussion on the current pandemic situation.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

**Adjournment:**