

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, November 7, 2016**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, November 7, 2016 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 October 3, 2016 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 October, 2016.
 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, November 7, 2016**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, November 7, 2016 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 October 3, 2016 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 October, 2016.
4. Appearance of petitions from the audience:
5. Committee reports:
6. Agenda Items:
 - A. Presentation by Ameresco
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR**

Monday, November 7, 2016

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, November 7, 2016, 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 October 3, 2016 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 October, 2016.
4. Committee Reports:
5. Appearances of petitions from the audience.

Citizen petition (Ryburn)
6. Agenda Items:
 - A. Presentation of service pins:

Taylor Martin – General Government – 5 years
 - B. Consideration/Action to approve Ordinance Z-745 to rezone Lakeview Add Blk 2, Lots 9-13 from R-2 to R-4. (Jerry Balentine)
 - C. Hearing regarding property at Lot 3 on Polk Creek Street to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-111.
 - D. Consideration/Action to authorize cleaning property of trash and to cut/mow the weeds/grass on the property and to approve future summary abatement if property at Lot 3 on Polk Creek Street is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.
 - E. Hearing regarding property at 601 S. Harper to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-111.
 - F. Consideration/Action to authorize cleaning property of trash and to cut/mow the weeds/grass on the property and to approve future summary abatement if property at 601 S. Harper. is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.
7. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: