

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, February 6, 2017**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, February 6, 2017 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 January 3, 2017 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, 2017.
 5. Committee reports:
 6. Agenda items:
 - A. Chamber report
 - B. Historic Downtown Poteau report
 7. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, February 6, 2017**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, February 6, 2017 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 3, 2017 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, 2017.
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 6, 2017**

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 6, 2017 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 3, 2017 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, 2017.
4. Committee Reports:

Personnel Committee recommends full-time benefits to Michael Hughes – 911 Dispatcher.

5. Agenda Items:

- A. Presentation from Dzaidi Daud regarding health care.
- B. Consideration/Action to approve Ordinance Z-746 rezoning 104 Green Avenue from R-1 to C-4. (Brown)
- C. Consideration/Action to renew contract with Feed the Need for fiscal year 2016-2017.
- D. Consideration/Action on Twyman Park Pool.
- E. Consideration/Action on “outside mechanics” for the Robert S. Kerr Airport.
- F. Consideration/Action on Manager of the Robert S. Kerr Airport.
- G. Consideration/Action to allow McClelland Engineers to do the planning and evaluation services for the runway extension for Robert S. Kerr Airport.
- H. Consideration/Action to approve new hangar lease for Rick Wells.

I. Consideration/Action from the January 3, 2017 meeting regarding the work accomplished on 608 Parker.

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

Adjournment: