

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

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Monday, November 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 October 2, 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 October, 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, November 6, 2017**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, November 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 October 2, 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 October, 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, November 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, November 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 October 2, 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 October, 2017.
4. Committee Reports:

Personnel Committee recommends full-time benefits for Michael Crossland in our Communications 911 Department.

Personnel Committee and Fire Chief Jon Pickel recommends accepting the resignation of Matthew Kitchens effective 11/15/2017.
5. Agenda Items:
 - A. Presentation of service pins:

Donnie Williams – Police Dept. – 20 years
Jon Pickel – Fire Dept. – 35 years
Jeff Gibson – Fire Dept. – 10 years
Doug Martinez – Sewer Plant – 25 years
 - B. Presentation of OML awards for employees with 25 years of service.
 - C. Consideration/Action to approve Resolution 2017-09 regarding bridge inspection contract for 2018-2020.
 - D. Consideration/Action to approve Resolution 2017-10 regarding the Oklahoma Main Street Program.

- E. Consideration/Action to deny Tort Claim 204022-LR per the investigation and recommendation of OMAG.
 - F. Consideration/Action to deny Tort Claim 204054-ME per the investigation and recommendation of OMAG.
 - G. Consideration/Action to approve Ordinance Z-754 rezoning 800 Grace from R1-R4 for James Daugherty per the recommendation of the Planning Commission.
 - H. Pool update.
 - I. Library update.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment: