

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Tuesday, January 2, 2018**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Tuesday, January 2, 2018 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 December 4, 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 December, 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
Tuesday, January 2, 2018**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Tuesday, January 2, 2018 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 December 4, 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 December, 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
Tuesday, January 2, 2018**

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 Tuesday, January 2, 2018 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 December 4, 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 December, 2017.

4. Committee Reports:

Personnel Committee recommends full-time benefits to the following employees:

Jared Entrekin – 911 Dispatcher
Carla Medina – 911 Dispatcher
Jacob Keen – Sewer Dept.
Sheila Schneider – Nutrition

5. Agenda Items:

- A. Presentation of service pins:
Chief Stephen Fruen – Police Dept. – 15 years
Johnny Shepherd – Cemetery Dept. – 10 years
Terry Mullins – Sewer Dept. – 20 years
- B. Consideration/Action on purchase of a Sweeper truck for the Street Department.
- C. Pool Update.

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

Adjournment: