

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Tuesday, September 4, 2018**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m. on Tuesday, September 4, 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 August 6, 2018 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 August, 2018.**
- 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, September 4, 2018**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Tuesday, September 4, 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 August 6, 2018 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 August, 2018.
 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, September 4, 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, September 4, 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 August 6, 2018 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 August, 2018.
 - E. Approve renewals on existing loans.
4. Committee Reports:

Personnel Committee recommends Full-time benefits to David Hope, Animal Control Officer.
5. Agenda Items:
 - A. Presentation by Michael Hull regarding the Patrick Lynch Library.
 - B. Hearing regarding property at 811 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 22-112.
 - C. Consideration/Action to authorize removal of such conditions at 811 S. Harper if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.
 - D. Consideration/Action to approve the Chairman of the Planning Commission to be the Zoning Administrator.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

Adjournment: