

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, May 6, 2019**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, April 1, 2019 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 April 1, 2019
    - 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 April, 2019.
  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, May 6, 2019**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, May 6, 2019 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 April 1, 2019 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 April, 2019.
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, May 6, 2019**

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, May 6, 2019 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 April 1<sup>st</sup> and April 15th, 2019 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 April, 2019.

4. Committee Reports:

Personnel Committee recommends accepting the retirement of Mark Barkley with the Sewer Plant.

5. Agenda Items:

- A. Presentation of service pin to: Jerry May – Street Dept. – 5 years
- B. Consideration/Action regarding the 30 days given to the property owner located at 505 Pleasant Valley for removal of conditions pursuant to 11 O.S. 22-111.
- C. Consideration/Action regarding the 30 days given to the property owner located at 605 Pearl for removal of conditions pursuant to 11 O.S. 22-111.
- D. Consideration/ Action to elect council officers.
- E. Consideration/Action to approve admission fees for the swimming pool.
- F. Consideration/Action to approve admission fees for P.A.R.C.
- G. Consideration/Action to approve the exchange of property located at 120 S. McKenna (City Property) to JOB Construction for work completed.

- H. **Consideration/Action to approve Ordinance 769 regarding prohibiting Semi-tractor trailers and 10 wheel trucks on Pleasant Valley Road between Broadway and the by-pass.**
- I. **Consideration/Action to approve the Lease agreement for the Boys and Girls club for property on West Blvd.**

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

**Adjournment:**