

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, October 5, 2020**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, October 5, 2020 at Poteau City Hall, 111 Peters St., Poteau, Oklahoma for a regularly scheduled meeting.

ORDER OF BUSINESS

1. Call to order
 2. Invocation/Pledge of Allegiance
 3. Roll call.
 4. Consideration/action to accept and approve consent agenda:
 - A. Approve minutes for the September 8, 2020.
 - 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 September, 2020.
 5. Committee reports:
 6. Agenda items:
 - A. Chamber report
 - B. Historic Downtown Poteau report
 - C. Boys and Girls Club report
 7. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, October 5, 2020**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, October 5, 2020 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 September 8, 2020 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 September, 2020.
 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, October 5 2020**

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, October 5, 2020 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 September 8, 2020 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 September, 2020.
4. Committee Reports:
5. Agenda Items:
 - A. Presentation of service pins:
Gary Hecht – 15 years – Police Dept.
Tara Winter – 10 year – General Govt.
 - B. Discussion from the residents on Burkle Ave.
 - C. Consideration/Action to approve Ordinance Z-791 rezoning property located at 106 Witteville Road from R2-C2. (Chitwood)
 - D. Consideration/Action to approve Ordinance Z-792 rezoning property located at 106 Witteville Road from R2-R4. (Chitwood)
 - E. Consideration/Action to approve Ordinance Z-793 rezoning property located at 3004 N. Broadway from A1 to C3. (Broadway Dental)
 - F. Consideration/Action to deny Tort Claim # 208614-1-ME per recommendation of OMAG. (402 Page Avenue)
 - G. Consideration/Action to approve a new Employee Personnel Handbook.

H. Consideration/Action to approve a new Alcohol and Controlled Substance Testing Policy and Procedure.

I. Consideration/Action to approve a new City Council Best Practices Handbook.

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

Adjournment: