

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, November 4, 2019**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, November 4, 2019 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 October 7, 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 October, 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, November 4, 2019**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, November 4, 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 October 7, 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 October, 2019.**
- 4. Committee reports:**
- 5. Agenda Items:**
 - A. Consideration/Action to approve contract with Meshek & Associates to map water and sewer systems, zoning and web-based GIS data.**
 - B. Discussion and Consideration/Action to approve contract with Purple Wave.**
- 6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)**

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, November 4, 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, November 4, 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 October 7, 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 October, 2019.**
 - 4. Committee Reports:**
 - 5. Agenda Items:**
 - A. Presentation of service pins:
Dustin McKinney – 15 years – Police Dept.
Keith Williams – 10 years – Fire Dept. Chaplain
Terri Lynch – 5 years – Court
Mark Collins – 35 years – Code Enforcement**
 - B. Consideration/Action to approve contract with Meshak & Associates to map water and sewer, zoning and web-based GIS data.**
 - C. Consideration/Action to approve Ordinance Z-773 per Resolution and Recommendation from the Planning Commission rezoning property located at Tarby Road and KCS Railroad, East of Wal-Mart and North of Lacey Lane Apartments from R4 to C4. (Thompson)**
 - D. Consideration/Action to approve Ordinance Z-774 per Resolution and Recommendation from the Planning Commission rezoning property located at 1205 N. Paul Mathis from R2 to C4. (Robertson)**
 - E. Discussion and Consideration/Action to approve contract with Purple Wave.**
 - 6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).**
- Adjournment:**