

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, January 4, 2021**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, January 4, 2021 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 December 7, 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 December, 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, January 4, 2021**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, January 4, 2021 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 7, 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 December, 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, January 4, 2021**

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, January 4, 2021 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 7, 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 December, 2020.
4. Committee Reports:

Personnel Committee recommends full-time benefits to Chris Wise with the Cemetery Department.

Personnel Committee recommends full-time benefits to Carolanne Curnutt with 911 Communications Department.
5. Agenda Items:
 - A. Consideration/Action to enter into an Agreement with Enterprise for vehicle lease.
 - B. Consideration/Action to approve Resolution 2021-01, notice of Election.
 - C. Consideration/Action to approve Ordinance Z-795 rezoning 2900 Central from R1 to C4 per resolution and recommendation of the Planning Commission. (Dunn)
 - D. Consideration/Action to approve Ordinance Z-796 rezoning 1100 Franzini from A1 to I2, recommendation was denied by Planning Commission. (Ryburn)
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

Adjournment: