

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, November 2, 2020**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, November 2, 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 October 5, 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 October, 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, November 2, 2020**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, November 2, 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 October 5, 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 October, 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, November 2, 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, November 2, 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 October 5, 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 October, 2020.
4. Committee Reports:
5. Agenda Items:
 - A. Presentation of service pins:
Jeremy Lamb – 15 years – Police Dept.
Brandon McDaniel – 15 years – Police Dept.
Timothy Skinner – 5 years – Fire Dept.
Tony Riley – 5 years – Fire Dept.
Brad Cook – 5 years – Fire Dept.
Jake Thompson – 5 years – Fire Dept.
 - B. Consideration/Action to deny Tort Claim # 208508-1-ME per recommendation of OMAG. (Fall on sidewalk at Dollar General)
 - C. Consideration/Action to deny Tort Claim #208673-1-ME per recommendation of OMAG. (1106 Cruce)
 - D. Hearing regarding property located at Poteau Blk 190 Lot 4 on Holson St. 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.
 - E. Consideration/Action to authorize removal of such conditions located at Poteau Blk 190 Lot 4 on Holson St. if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.

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

Adjournment: