

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Monday, June 7, 2021**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, June 7, 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 May 3, 2021 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 May, 2021.
  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, June 7, 2021**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, June 7, 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 May 3, 2021 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 May, 2021.
4. Committee reports:
5. Agenda Items:
  - A. Consideration/Action to approve DEQ Permit No. ST000040210289 for the construction of one (1) new grit classifier, one (1) submersible grit pump, and all appurtenances to serve the Wastewater Treatment Plant Modifications.
  - B. Consideration/Action to approve bid process for Wastewater Treatment Plant Modifications.
  - C. Consideration/Action to approve Ordinance 799 increasing the water base rate.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL  
AGENDA FOR  
Monday, June 7, 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, June 7, 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 May 3, 2021 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 May, 2021.
4. Committee Reports:

Personnel Committee recommends accepting the retirement of Jim Seale, Street Commissioner.

Police Committee and Chief Fruen recommends accepting the retirement of Detective Vernon Qualls.
5. Agenda Items:
  - A. Consideration/Action to approve Resolution 2021-03 authorizing participation in the OMAG recognition program.
  - B. Consideration/Action to approve OMAG resolution to approve necessary updates to the agreement establishing OMAG.
  - C. Consideration/Action to approve Ordinance 800 establishing a special use permit.
  - D. Consideration/Action to approve the agreement with the Feed the Need Foundation for the fiscal year 2021-2022.
  - E. Consideration/Action to approve Ordinance 801 amending the Ordinance regarding Marijuana businesses.

- F. Consideration/Action to establish a committee to discuss the open positions left by the resignation of Matt Lamb and the retirement of Jim Seale.

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

Adjournment: