

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, August 2, 2021**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, August 2, 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 July 6, 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 July, 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, August 2, 2021**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, August 2, 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 July 6, 2021 meetings.
 - 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 July, 2021.
 4. Committee reports:
 5. Agenda Items:
 - A. Consideration/Action to approve water rate increase for units without separate meters, specifically in the case of individual mobile homes in any mobile home park and individual housekeeping units within any apartment, which mobile home or unit does not have a separate meter.
 6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)
- Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, August 2, 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, August 2, 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 July 6, 2021 meetings.
 - 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 July, 2021.
4. Committee Reports:
5. Agenda Items:
 - A. Presentation of services pins:
Michael Hughes – Police Department – 5 years
 - B. Hearing regarding property at 603 and 603B Dewey 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.
 - C. Consideration/Action to authorize removal of such conditions at 603 and 603B Dewey if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.
 - D. Hearing regarding property at 609 Dewey 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 at 609 Dewey if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.

- F. Consideration/Action to approve Ordinance 802 amending water rates for dwelling units without separate meters.
- G. Consideration/Action to approve Specific Use Permit #2021-01 for a Cannabis Lounge at 2707 N. Broadway, Suite A to Rachael Clifton.
- H. Consideration/Action to appoint a Street Commissioner to fill unexpired term of Jim Seale.
- I. Consideration/Action to appoint Council member, Ward 3, Seat 1 to fill unexpired term of Matt Lamb.

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

Adjournment: