

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

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

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

4. Committee Reports:

Personnel Committee recommends Full-time benefits to Katie Mead in the General Government department.

Personnel Committee recommends full-time benefits to Jim Wigginton in the Sewer Department.

5. Agenda Items:

- A. Consideration/Action to approve Resolution 2021-09 regarding bridge inspection contract 2022-2024.

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

Adjournment: