

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, December 6, 2021**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, December 6, 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 November 1, 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 November, 2021.
 5. Committee reports:
 6. Agenda items:
 - A. Chamber report
 - B. Historic Downtown Poteau report
 - C. Consideration/Action to approve PIA meeting dates for 2022.
 7. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, December 6, 2021**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, December 6, 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 November 1, 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 November, 2021.
 4. Committee reports:
 5. Agenda Items:
 - A. Consideration/Action to approve meeting dates for 2022.
 - B. Consideration/Action to approve Holidays for 2022.
 6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)
- Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, December 6, 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, December 6, 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 November 1, 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 November, 2021.**
- 4. Committee Reports:**

Police Committee and Chief Fruen recommend the hiring of Brandon Waggoner pending approval from the Police Pension plan.

Personnel Committee recommends full-time benefits to Josh Kinsey with the Street Department.

Personnel Committee recommends full-time benefits to Gary Francis with the PARC department.
- 5. Agenda Items:**
 - A. Presentation of Oklahoma Municipal League 25 year Honor Roll of Service recognizing Marc Bovos and Kevin Adams for their service to the City of Poteau.**
 - B. Hearing regarding property at 601 S. Harper to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-111.**
 - C. Consideration/Action to authorize cleaning property of trash and to cut/mow the weeds/grass on the property and to approve future summary abatement if property at 601 S. Harper is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.**

- D. Hearing regarding property at 503 S. Walters 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 503 S. Walters if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.
- F. Hearing regarding property at 110 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.
- G. Consideration/Action to authorize removal of such conditions at 110 Dewey if determined to be a detriment or hazard pursuant to 11 OS Section 22-112.
- H. Consideration/Action to approve Specific Use Permit #2021-03 for 903 S. Broadway to process Cannabis. (Old School Bakery – Dalton Harvey and Tom Buckner)
- I. Consideration/Action to approve Specific Use Permit #2021-04 for 108 S. Witte to open a nano brewery. (Tyler Atkinson)
- J. Consideration/Action to approve Specific Use Permit #2021-05 for 1100 Franzini for a new residential construction and RV park. (Brian Foos)
- K. Consideration/Action to approve Specific Use Permit #2021-06 for 2100 N. Broadway for a medical marijuana dispensary. (Kush Gardens – Brianne Mason)
- L. Consideration/Action to confirm/ratify Authorization to Remove Conditions Agreement between EOMC and the City of Poteau.
- M. Consideration/Action to approve meeting dates for 2022.
- N. Consideration/Action to approve city Holidays for 2022.
- O. Discussion on leasing city owned property to the Leflore County Youth Services.

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

Adjournment: