

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, April 4, 2022**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 7:00 p.m., on Monday, April 4, 2022 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 March 7, 2022 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 March, 2022**
- 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, April 4, 2022**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 7:05 p.m. on Monday, April 4, 2022, 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 March 7, 2022, 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 March, 2022.
 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, April 4, 2022**

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, April 4, 2022 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 March 7, 2022 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 March 2022.

4. Committee Reports:

Police Committee and Chief Fruen recommend the following promotions and assignment changes:

Corporal: Kurt Morsund and Justin Dodson

Sergeant: Brandon McDaniel

Detective Sergeant: Brandon Richie

Detective Sergeant: Chris Adams

5. Agenda Items:

- A. Presentation of service awards:
Kevin Gee – Fire Dept – 5 years in March
- B. Consideration/Action regarding the property at 601 S. Harper that was to be revisited from the March 2022 meeting.
- C. Consideration/Action regarding the property at 503 S. Walters that was to be revisited from the March 2022 meeting.
- D. Consideration/Action regarding the property at 110 Dewey that was to be revisited from the March 2022 meeting.

- E. Consideration/Action regarding the property at 201 S. Saddler that was to be revisited from the March 2022 meeting.**
- F. Consideration/Action regarding the property at 1700 Central that was to be revisited from the March 2022 meeting.**
- G. Consideration/Action to approve Ordinance 809 amending the Ordinance on Specific Use permits to include Food trucks or restaurants that are not in a Commercial Zone.**
- H. Consideration/Action to approve Ordinance 810 amending the minimum lot size and yard requirements for the R-2 zoning district.**
- I. Consideration/Action to approve assisting Dave Akins with private property clean-up.**
- J. Consideration/Action to approve assisting Larry Griffin on Oak Street with private property clean-up.**

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

Adjournment: