

**POTEAU INDUSTRIAL AUTHORITY  
AGENDA FOR  
Tuesday, January 2, 2024**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 5:30 p.m., on Tuesday, January 2, 2024 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 December 4, 2023 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 December, 2023
  5. Committee reports:
  6. Agenda items:
    - A. Chamber report
    - B. LeFlore County Historical Society report
  7. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY  
AGENDA FOR  
Tuesday, January 2, 2024**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 5:45 p.m. on Tuesday, January 2, 2024 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 December 4, 2023 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 December 2023.**
- 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  
Tuesday, January 2, 2024**

The Mayor and members of the Poteau City Council of Poteau, Oklahoma will meet at 6:00 p.m., or immediately following the meeting of the Poteau Public Works Authority, on Tuesday, January 2, 2024 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 December 4, 2023 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 December 2023.
4. Committee Reports:

Personnel Committee recommends full-time benefits to Laura Luna as a 911 Dispatcher.
5. Agenda items:
  - A. King Richey to address the council regarding 101 N. Hill Street.
  - B. Discussion on plans for renovation of downtown pocket park using grant and local donations.
  - C. Consideration/Action to approve Resolution and Recommendation of the Planning Commission for Specific Use Permit 2023-11 for a cannabis dispensary to be located at 806 S. Broadway for Killa-Cali's Dispensary, LLC.
  - D. Consideration/Action to approve Resolution and Recommendation of the Planning Commission for Specific Use Permit 2023-12 for a cannabis grow facility to be located at 806 S. Broadway for Diamond D's Cultivation, LLC.
  - E. Consideration/Action to authorize the Mayor to offer tax incentive to Boomarang Diner.
6. New Business: (matters not known about or reasonably foreseen prior to meeting)  
Adjournment: