

POTEAU INDUSTRIAL AUTHORITY

Monday, November 4, 2024

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 5:30 p.m., on Monday, November 4, 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 October 7, 2024 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 October 2024.
 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
Monday, November 4, 2024**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 5:35 p.m. on Monday, November 4, 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 October 7, 2024 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 October 2024.
4. Committee reports:
5. Agenda Items:
 - A. Consideration/Action to approve DEQ Permit No. SL000040240715 for Construction of the sanitary sewer line to serve the Blooming Prairie Subdivision.
 - B. Consideration/Action to approve DEQ Permit No. WL000040240713 for Construction of the waterline to serve Blooming Prairie Subdivision.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, November 4, 2024**

The Mayor and members of the Poteau City Council of Poteau, Oklahoma will meet at 5:40 p.m., or immediately following the meeting of the Poteau Public Works Authority, on Monday, November 4, 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 October 4th and 7th, 2024 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 October 2024.**

4. Committee Reports:

Police Committee and Chief Hooper recommends the hiring of Cody Key pending the passing of physical and acceptance into the Police Pension.

Personnel Committee and Chief Pickel recommends accepting the retirement of David Alexander with the Fire Dept, effective 10-31-2024 after 36 years of service.

Personnel Committee recommends accepting the retirement of Larry Wann with the Sewer Plant, effective 10/25/2024 after 30 years of service.

Personnel Committee recommends full-time benefits to the following:

Dylan McCray – Cemetery

Robert Stewart – DWRCC

Kevin Vincent - DWRCC

5. Agenda Items:

- A. Presentation of service pins to the following:**
Keith Williams – Fire Department – 15 years
Mark Collins – Code Enforcement – 40 years

- B. Consideration/Action to approve the bid process for a pavilion at Twyman Park
- C. Consideration/Action to approve a 4-way stop sign to be located at Park and Cavanal.
- D. Consideration/Action to approve a contract with CASC for the administration of the CHR-P grant awarded to the City.
- E. Consideration/Action to approve Ordinance 836 updating the OkMRF Defined Benefit Master Plan and Joinder Agreement.
- F. Presentation by Schneider Electric and Arvest Bank regarding the Donald W. Reynolds Center project.
- G. Consideration and action upon a resolution 2024-09 approving and authorizing a performance based efficiency contract with Schneider Electric Buildings Americas, Inc., to make capital improvements of certain energy efficiency equipment (the "efficiency equipment") at the Donald W. Reynolds Community Center for the sum of \$3,893,110.00 (Three million eight hundred ninety-three thousand one hundred and ten dollars and zero cents) pursuant to the authority provided in title 62 Oklahoma Statutes Section 318 for the benefit of the City of Poteau, Oklahoma (the "City"); and approval of the funding to be accomplished by a lease-purchase agreement with Arvest Bank, which will provide funds to acquire the efficiency equipment; and selection of professionals to effect said financing and the taking of other action with respect thereto; and declaring an emergency.

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

Adjournment: