

POTEAU INDUSTRIAL AUTHORITY
Monday, December 2, 2024

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 5:30 p.m., on Monday, December 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 November 4, 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 November 2024.
 5. Committee reports:
 6. Agenda items:
 - A. Chamber report
 - B. Leflore County Historical Society report
 - C. Consideration/Action to approve meeting dates for 2025.
 7. New Business: (matters not known about or reasonably foreseen prior to meeting.)
- Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, December 2, 2024**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 5:35 p.m. on Monday, December 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 November 4, 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 November 2024.**
- 4. Committee reports:**
- 5. Agenda Items:**
 - A. Consideration/Action to approve meeting dates for 2025.**
 - B. Consideration/Action to approve Holidays for 2025.**
- 6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)**

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, December 2, 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, December 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 November 4, 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 November 2024.

4. Committee Reports:

Police Committee and Chief Hooper recommends accepting the resignation of Jeremy Lamb from the Police Department.

Personnel Committee and Chief Pickel recommends accepting the resignation of Alex Patton and the promotion of Jay Sommers to Captain.

Personnel Committee recommends full-time benefits for Brycen Box at the Sewer Plant.

5. Agenda Items:

- A. Presentation of service pins to the following:
Keith Williams – Fire Department – 15 years
- B. Consideration/Action to approve meeting dates for 2025.
- C. Consideration/Action to approve Holidays for 2025.

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

Adjournment: