

POTEAU INDUSTRIAL AUTHORITY

Tuesday, September 2, 2025

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 5:30 p.m., on Tuesday, September 2, 2025, 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 August 4, 2025 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 August 2025.
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, September 2, 2025**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 5:35 p.m. on Tuesday, September 2, 2025, 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 August 4, 2025 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 August 2025.
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, September 2, 2025**

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 Tuesday, September 2, 2025 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 August 4, 2025 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 August 2025.
4. Committee Reports:

Police Committee and Police Chief Thompson recommend accepting the resignation of officer Destini Ramirez.
5. Agenda Items:
 - A. Presentation of service pins to the following:
Ryan Rollison – Fire Department – 20 years
Benjamin Barnes -Fire Department – 20 years
 - B. Consideration/Action to authorize removal of conditions at 409 North Ave. pursuant to 11 OS Section 22-112. Property owner was given until the September 2nd meeting to decide if they would remove conditions or have the city remove them based on quotes that the code enforcement officer was obtaining.
 - C. Consideration/Action to approve the financial statement and audit for fiscal year 2022.
 - D. Consideration/Action to accept the resolution and recommendation of the planning commission and approve Ordinance Z-844 rezoning property off Highway 59 between S. McKenna and Country Club from A-1 to C-3 for Jamatt Properties LLC.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting).

Adjournment: