

**POTEAU INDUSTRIAL AUTHORITY
AGENDA FOR
Monday, April 1, 2024**

The Board of Trustees for the Poteau Industrial Authority, Poteau, Oklahoma will meet at 5:30 p.m., on Monday, April 1, 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 March 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 March 2024.
5. Committee reports:
6. Agenda items:
 - A. Chamber report
 - B. LeFlore County Historical Society report
 - C. Update on the negotiations with Duke Manufacturing.
 - D. Update on 302 Kerr (L and W Building)
 - E. Discussion on new program (OK SITES READY)
7. New Business: (matters not known about or reasonably foreseen prior to meeting.)

Adjournment:

**POTEAU PUBLIC WORKS AUTHORITY
AGENDA FOR
Monday, April 1, 2024**

The Board of Trustees for the Poteau Public Works Authority, Poteau, Oklahoma will meet at 5:45 p.m. on Monday, April 1, 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 March 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 March 2024.
4. Committee reports:
5. Agenda Items:
 - A. Consideration/action to approve the financial audit for fiscal year 2020-2021 performed by Hinkle and Associates.
 - B. Consideration/Action to reimburse for sewer project for Robinson Construction.
6. New Business: (matters not known about or reasonably foreseen prior to time of meeting.)

Adjournment:

**POTEAU CITY COUNCIL
AGENDA FOR
Monday, April 1, 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 Monday, April 1, 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 March 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 March 2024.

4. Committee Reports:

Police Committee and Chief Hooper recommends the hiring of Laura Luna as a police officer pending the passing of physical and acceptance by the Police Pension board.

5. Agenda items:

- A. Presentation of service pins:
 - Scotty White – Mayor – 5 years
 - Tommy Robertson – City Council – 15 years
 - Winford Webb – City Council – 15 years
 - Mack Schmidt – Water Dept. – 30 years
- B. Consideration/action to approve the financial audit for fiscal year 2020-2021 performed by Hinkle and Associates.
- C. Consideration/Action to revisit the 30 days given to perform cleanup on property located at 303 South Harper per 11 OS Section 22-111.
- D. Consideration/Action to revisit the 30 days given to perform cleanup on property located at 200 Grove per 11 OS Section 22-111.

- E. Hearing regarding property at 505 Pleasant Valley to determine whether property is a detriment or hazard and would be benefitted by the removal of such conditions pursuant to 11 OS Section 22-111.**
 - F. Consideration/Action to authorize cleaning property of trash and to cut/mow the weeds/grass on the property and to approve future summary abatement if property at 505 Pleasant Valley is determined to be a detriment or hazard pursuant to 11 OS Section 22-111.**
 - G. Consideration/Action to approve Resolution and Recommendation of the Planning Commission by Ordinance Z-827 to rezone property located at 506 S. Broadway from Public-Quasi to C-3 for Randal Dunn.**
- 6. New Business: (matters not known about or reasonably foreseen prior to meeting)
Adjournment:**