

POCOLA MUNICIPAL AUTHORITY  
AGENDA  
TUESDAY JANUARY 12, 2016  
6:30 P.M.  
POCOLA TOWN HALL  
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. DISCUSS AND POSSIBLY VOTE TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
  - a. MINUTES FROM DECEMBER 8, 2015
  - b. ACCOUNTS PAYABLE DECEMBER 1, 2015 THROUGH DECEMBER 31, 2015
4. HEAR FROM ROBERT KERSHAW ABOUT THE 2014-2015 AUDIT.
5. DISCUSS AND POSSIBLY VOTE TO APPROVE THE 2014-2015 AUDIT.
6. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
7. NEW BUSINESS.
8. ADJOURN.

BOARD OF TRUSTEES  
AGENDA  
TUESDAY JANUARY 12, 2016  
FOLLOWING THE MUNICIPAL AUTHORITY MEETING  
POCOLA TOWN HALL  
204 SOUTH POCOLA BLVD

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3. POSSIBLY VOTE TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
  - a. MINUTES FROM DECEMBER 8, 2015
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4. HEAR FROM ROBERT KERSHAW ABOUT THE 2014-2015 AUDIT.
5. DISCUSS AND POSSIBLY VOTE TO APPROVE THE 2014-2015 AUDIT.
6. POSSIBLY VOTE TO ADD KALEB LOVELL TO THE FIRE DEPARTMENT ROLLS AS A VOLUNTEER FIREMAN.
7. DISCUSS AND POSSIBLY VOTE TO TAKE BIDS FOR A SOUTH FIRE STATION.
8. DISCUSS AND POSSIBLY VOTE TO PURCHASE A RESCUE BOAT, TRAILER AND EQUIPMENT FOR THE FIRE DEPARTMENT.
9. DISCUSS AND POSSIBLY VOTE TO RETURN THE FIRE DEPARTMENT 1987 CHEVY MINI PUMPER TRUCK TO THE STATE.
10. DISCUSS AND POSSIBLY VOTE TO ENFORCE DRIVEWAYS/HIGHWAY 112 APPROACHES BEING PAVED OR CONCRETED TO HELP AVOID GRAVEL ON THE HIGHWAY.
11. DISCUSS CITIZENS CONCERNS ABOUT DRAINAGE ISSUES ON OAK STREET (CULVERTS BLOCKED AND HOUSES SURROUNDED BY WATER).
12. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
13. NEW BUSINESS.
14. ADJOURN.