

POCOLA MUNICIPAL AUTHORITY
AGENDA
TUESDAY MARCH 8, 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 FEBRUARY 9, 2016
 - b. ACCOUNTS PAYABLE FEBRUARY 1, 2016 THROUGH FEBRUARY 29, 2016
4. DISCUSS AND POSSIBLY VOTE TO GIVE ANNUAL RAISES - AMOUNT TO BE DETERMINED.
5. DISCUSS AND POSSIBLY VOTE TO PURSUE AN APPLICATION FOR A LOAN FOR THE NEW WASTEWATER PLANT WITH RURAL DEVELOPMENT.
6. DISCUSS AND POSSIBLY VOTE TO COMPLETE NECESSARY DOCUMENTS FOR OBTAINING EASEMENT FOR FORCED MAIN FROM NEW WASTEWATER TREATMENT PLANT TO POTEAU RIVER.
7. DISCUSS AND POSSIBLY VOTE TO TAKE APPLICATIONS FOR WASTEWATER TREATMENT OPERATOR.
8. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
9. NEW BUSINESS.
10. ADJOURN.

BOARD OF TRUSTEES
AGENDA
TUESDAY MARCH 8, 2016
FOLLOWING THE MUNICIPAL AUTHORITY MEETING
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. POSSIBLY VOTE TO APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:
 - a. MINUTES FROM FEBRUARY 8, 2016
 - b. ACCOUNTS PAYABLE FEBRUARY 1, 2016 THROUGH FEBRUARY 29, 2016
4. DISCUSS AND POSSIBLY VOTE TO GIVE ANNUAL RAISES - AMOUNT TO BE DETERMINED.
5. DISCUSS AND POSSIBLY VOTE TO APPROVE ARCHITECTURAL DRAWINGS AND BID PACKAGE FOR THE PROPOSED FIRE STATION.
6. VOTE TO ACCEPT THE RESIGNATION OF OFFICER DON PAUL BALES AS OF MARCH 4, 2016.
7. POSSIBLY VOTE TO HIRE ALEX BOHANON AS A FULL-TIME POLICE OFFICER AT \$13/HOUR.
8. DISCUSS AND POSSIBLY VOTE TO ALLOW CHIEF HOWARD TO DEVELOP A NEW PAY SCALE AND PERFORMANCE EVALUATION PLAN FOR THE POLICE DEPARTMENT.
9. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
10. NEW BUSINESS.
11. ADJOURN.