

POCOLA MUNICIPAL AUTHORITY
AGENDA
TUESDAY JUNE 14, 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 MAY 10, 2016
 - b. MINUTES FROM SPECIAL MEETING MAY 23, 2016
 - c. ACCOUNTS PAYABLE MAY 1, 2016 THROUGH MAY 31, 2016
 - d. BUDGET AMENDMENTS
4. DISCUSS THE PROPOSED 2016-2017 BUDGET AND OPEN THE FLOOR FOR PUBLIC DISCUSSION.
5. DISCUSS AND POSSIBLY VOTE TO APPROVE THE 2016-2017 BUDGET.
6. DISCUSS AND POSSIBLY VOTE TO APPROVE RESOLUTION 2016-2 TO ADOPT THE 2016-2017 BUDGET.
7. DISCUSS AND POSSIBLY VOTE TO RETAIN THE SERVICES OF KERSHAW CPA & ASSOCIATES FOR THE 2016-2017 AUDIT.
8. DISCUSS AND POSSIBLY VOTE TO RETAIN THE SERVICES OF DAVID HEDGES CPA FIRM.
9. DISCUSS AND POSSIBLY VOTE TO PAY HOTEL, MILEAGE AND PER DIEM FOR MARLIN WORTHAM FOR OBTAINING WASTEWATER CLASS (D) LICENSE AT ROSE STATE COLLEGE JULY 13-14, 2016.
10. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
11. NEW BUSINESS.
12. ADJOURN.

BOARD OF TRUSTEES
AGENDA
TUESDAY JUNE 14, 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 MAY 10, 2016
 - b. MINUTES FROM SPECIAL MEETING MAY 23, 2016
 - c. ACCOUNTS PAYABLE MAY 1, 2016 THROUGH MAY 31, 2016
 - d. BUDGET AMENDMENTS FOR GENERAL, STREET, FIRE AND PARK FUNDS
4. DISCUSS THE PROPOSED 2016-2017 BUDGET AND OPEN THE FLOOR FOR PUBLIC DISCUSSION.
5. DISCUSS AND POSSIBLY VOTE TO APPROVE THE 2016-2017 BUDGET.
6. DISCUSS AND POSSIBLY VOTE TO APPROVE RESOLUTION 2016-2 TO ADOPT THE 2016-2017 BUDGET.
7. DISCUSS AND POSSIBLY VOTE TO RETAIN THE SERVICES OF KERSHAW CPA & ASSOCIATES FOR THE 2016-2017 AUDIT.
8. DISCUSS AND POSSIBLY VOTE TO RETAIN THE SERVICES OF DAVID HEDGES CPA FIRM.
9. POSSIBLY VOTE TO HIRE EMMA JOHNSON AS A PART-TIME DISPATCHER AT \$9.50/HOUR.
10. DISCUSS AND POSSIBLY VOTE TO SURPLUS 6 FIRE DEPARTMENT HAND HELD RADIOS.
11. DISCUSS AND POSSIBLY VOTE TO ADD 2 MORE PANELS TO THE VETERAN'S MEMORIAL AT THE PARK.
12. DISCUSS AND POSSIBLY VOTE TO TAKE DONATIONS FOR A LITTLE LEAGUE BASEBALL FIELD AT THE PARK.
13. DISCUSS REPLACING SOME STREET SIGNS.
14. HEAR MONTHLY REPORT FROM DEPARTMENT HEADS.
15. NEW BUSINESS.
16. ADJOURN.