

**GENERAL MEETING OF THE HAILEYVILLE CITY  
COUNCIL TUESDAY AUGUST 13, 2024 @ 7:00 PM**

Haileyville City Hall,  
510 Main St Haileyville,  
OK 74546 (Pittsburg  
County)

**MINUTES**

**1. Call to Order**

Mayor Catherine Bailey-Morgan called the meeting to order at 7:01 PM

- a) Flag Salute
- b) Invocation

**2. Roll Call and Declaration of Quorum**

Council Present: Johnny Ray, Norman Lawson, Debbie Brown, Joe Fisk,  
Tyler McGuire Terry Sensibaugh Absent: Danny Karr Quorum  
present.

**3. Recognition of Guests and Public Comments:**

**4. Reports**

- a) **Mayor/Council:** Terry Sensibaugh asked about PWA repairs, Catherine Bailey-Morgan says part of that went to the electrician for the Sewer Plant, Joe Fisk is meeting with Fish and Wildlife Thursday August 15 at 4:30 to discuss the algae and plant growth at Dow Lake. Tyler McGuire discussed the need for a new roof at the school and a possible bond needing to be obtained for further repairs to the school.
- b) **Mike Kern:** Discussed General Revenues \$31,123.08, Total Expenses \$40,947.17. PWA Revenues \$49,200.75, Total Expenses \$50,240.92 loss of \$1,040.17. Nick says a little more expenses than average. He will separate accounts starting in July.
- c) **Chief Mathis:** 83 citations, 42 calls, 23 Hartshorne assists, 15 Sheriff, 3 OHP, 4 Ambulance, and 2 Fire.
- d) **Chief Kevin Mick:** 1 Alderson Grass Fire, 1 Wilburton Structure Fire, and 3 Rescues

**5. Discussion and Action:**

- a) Tyler McGuire made a motion to approve the minutes from July 9, 2024, meeting Johnny Ray 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 6-0
- b) Tyler McGuire made a motion to approve the minutes from July 16, 2024, Special Meeting Johnny Ray 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion

passed 6-0

- c) Joe Fisk made a motion to approve paying the July 2024 bills, Debbie Brown 2<sup>nd</sup>. **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 6-0

#### **6. Business Previously Considered**

There was no business previously considered.

#### **7. New Business (Business Not Previously Considered) Discussion and action:**

- a) Johnny Ray made a motion to amend item 7a the five-year contract renewal for Republic Services to be reviewed yearly, Debbie Brown 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 6-0  
Johnny Ray made a motion to approve the five-year contract renewal for Republic Services, Debbie Brown **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 6-0
- b) Debbie Brown made a motion to purchase new body armor for the Police Department using equipment fund, Tyler McGuire 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 6-0
- c) Debbie Brown made a motion to purchase four tasers for the Haileyville Police Department through Axon. Five-year installment plan \$21,997.60, Tyler McGuire 2<sup>nd</sup>. **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 6-0
- d) Debbie Brown made a motion to approve \$64.00 per diem for business or training, per day, Joe Fisk 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, NO; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 5-1
- e) Debbie Brown made a motion to approve providing life insurance through Washington National Insurance Company. \$10.00 per employee, per week, Johnny Ray 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 6-0
- f) Terry Sensibaugh made a motion to approve The Mutual Aid Agreement between Haileyville Volunteer Fire Department and McAlester Fire Department, Johnny Ray 2<sup>nd</sup>. **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 6-0

**8. Business not known at time of Agenda**

Brian Mathis discussed the officers are paying for their car washes out of their own pockets, The Minor Blast Car Wash Fleet Cards \$40.00 week, \$160.00 a month, Debbie Brown made a motion to approve the Fleet Cards, Joe Fisk 2<sup>nd</sup>.

**Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES; N Lawson, YES. Motion passed 6-0

**9. Mayor Catherine Bailey-Morgan adjourned the meeting at 8:06 PM**

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Ryndie Liess, City Clerk