

PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE

TUESDAY AUGUST 13, 2024

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

MINUTES

1. Call to Order

Mayor Catherine Bailey-Morgan called the PWA meeting to order at 8:07 PM

2. Roll Call and Declaration of Quorum

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

3. Recognition of Guests and Public Comments:

4. Reports:

- a) **Mayor/Council Members:** Catherine Bailey-Morgan mentioned she has attended an ODEQ non-compliance meeting in OKC, permit for construction is \$4,960.00
- b) **Maintenance:** 10 loads of crusher run, tractor went to P&K Equipment for switched control board, hydraulic hose on backhoe is fixed, ran water line to Choctaw Street, cleaned ditch at bus barn, couple loads of asphalt, and have been working at Dow Lake.

5. Discussion and Action:

Discussion and action

- a) Joe Fisk made a motion to approve the minutes from the July 9, 2024, meeting, Tyler McGuire 2nd. **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) Johnny Ray made a motion to pay the July 2024 bills, Joe Fisk 2nd. **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

- a) There was no Business previously considered

7. New Business (Business not Previously Considered)

- a) Debbie Brown made a motion to approve Resolution 8012024 Authorizing application for Rural Economic Action Plan Grant from the Oklahoma Water Resources Board, Joe Fisk 2nd. **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

There was no business known at time of agenda

9. Adjournment

Mayor Catherine Bailey-Morgan adjourned the meeting at 8:14 PM