GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL TUESDAY DECEMBER 10, 2024, 7:00 PM

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

AGENDA

As required, this agenda for a general meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 311(A) (I l).

1. CALL TO ORDER

- a. Flag Salute
- b. Invocation

2. ROLL CALL AND DECLARATION OF QUORUM

3. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

Valerie Ward wishes to speak to the council concerning the ditch that runs along First Street between Horine and Hailey. 412 1st Street.

4. REPORTS

- a. Nick DeTello:
- b. Mayor/Council Members
- c. Police Chief
- d. Fire Department

5. DISCUSSION AND ACTION:

- a. Approval of minutes from November 12, 2024, rescheduled October 17, 2024 meeting
- b. Approval of minutes from November 12, 2024 regular scheduled meeting
- c. Approval to pay November Bills

6. BUSINESS PRVIOUSLY CONSIDERED

7. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:

- a. Approve the schedule of General Council Meetings of the Haileyville City Council for the 2025 Calendar year.
- b. Approve the 2025 Holiday Calendar for the City of Haileyville.
- c. Approve the Notice of Election, Resolution 24-12-01 for the City of Haileyville, Oklahoma

8. BUSINESS NOT KNOWN AT TIME OF AGENDA

9. ADJOURNMENT

POSTED THIS <u>5 DAY</u> OF <u>December AT 5:00 PM</u>. I certify and attest to the public posting of this meeting as required by Oklahoma statute 3 1 1, Title 25

Rynde Zeess Ryndie Liess/City Clerk