

PWA MEETING OF THE HAILEYVILLE CITY COUNCIL
TUESDAY DECEMBER 10, 2024 - FOLLOWING GENERAL MEETING

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

AGENDA

As required, this agenda for a PWA meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 3 1 1(A)(1)).

- 1. Call to order**
- 2. Roll Call and Declaration of Quorum**
- 3. Recognition of Guests and Public Comments.**
- 4. REPORTS**
 - a. Mayor/Council Members
 - b. Maintenance Supervisor
- 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, 2024 Bills.
- 6. BUSINESS PREVIOUSLY 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 Award and Contract for Lonehickory Cattle, LLC, ARPA Wastewater System Improvements.
 - d. Approve \$1.00 hour raise for Chad Gaylor, completion of C waste water license
 - e. Approve \$1.00 hour raise for Jessie Pope, completion D waste water license.
- 8. BUSINESS NOT KNOWN AT TIME OF AGENDA**
- 9. ADJOURNMENT**

POSTED THIS 5 DAY OF December AT 5:00 PM

I certify and attest to the public posting of this meeting as required by Oklahoma Statute 311, Title 25



Ryndie Liess / City Clerk