PWA MEETING OF THE HAILEYVILLE CITY COUNCIL. TUESDAY JANUARY 28, 2025 FOLLOWING GENERAL MEETING

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

AGENDA

As required, this agenda for a <u>PWA meeting</u> 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)(I I).

- 1. Call to order
- 2. Roll Call and Declaration of Quorum
- 3. Recognition of Guests and Public Comments.
- 4. REPORTS
 - Mayor/Council Members
 - b. Maintenance Supervisor
- 5. DISCUSSION AND ACTION
 - a. Approval of minutes from the December 10th, 2024, meeting
 - b. Approval to pay December 2024 Bills.
- 6. BUSINESS PREVIOUSLY CONSIDERED
- 7. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action
 - a. Discussion and action: ARPA Sewer Improvements Project Invoice # HAV-23-01-03 in the amount of \$7,900.00 to Infrastructure Solutions Group LLC
 - b. Discussion and action: Proposed payroll revision of budget

BUSINESS NOT KNOWN AT TIME OF AGENDA

8. ADJOURNMENT

POSTED THIS 22 DAY OF January AT 12:00 PM

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

Ryndic Liess / City Clerk

FILED

JAN 22 2025

HOPE TRAMMELL COUNTY CLERK
BY B. WILLIAMSON DEPLITY