**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY APRIL 12, 2022 @ 7:00PM**

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 48 hours before the meeting, (Title 25, Section 311(A)(11).

1. **CALL TO ORDER**
2. **Flag Salute**
3. **Invocation**
4. **ROLL CALL AND DECLARATION OF QUORUM**
5. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
6. **REPORTS**
   1. **Mike Kern**
   2. **Mayor/Council Members**
   3. **Police Chief**
   4. **Fire Department**
7. **DISCUSSION AND ACTION**:
   1. Approval of Minutes from March 8, 2022, meeting
   2. Approval to Pay March Bills
8. **BUSINESS PREVIOUSLY CONSIDERED**
9. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

**Discussion and action:**

* 1. Approve the 2020/2021 Audit by Ralph Osborne, CPA
  2. Approve Brenda Ross as tenant commissioner for the Hartshorne/Haileyville Housing Authority.
  3. Approve the Hartshorne/Haileyville Housing Authorities request of a waiver for 2021-2022 Payment-in-lieu-of-taxes, (PILOT) due to the lack of funds
  4. Approve the Resolution to adopt the Hazard Mitigation Plan. (OEMS)

1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
2. **ADJOURNMENT**

POSTED THIS 7 DAY OF \_April\_ AT 4:00 PM.

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

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Ryndie Liess/City Clerk