GENERAL MEETING MINUTES

OF THE HAILEYVILLE CITY COUNCIL

TUESDAY, April 12, 2022 @7:00

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**Minutes**

1. **CALL TO ORDER**

David Johnston called the meeting to order at 7:02 PM

1. Flag Salute
2. Invocation
3. **ROLL CALL AND DECLARATION OF QUORUM**

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Danny Karr, Norman Lawson, Vicki Allen

Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**

Christie Williams from Ralph Osborne, CPA gave the report on the 2021 Annual Audit.

Caleb Barcheers spoke to the council concerning HB 3415 pertaining to street legal utility vehicles.

1. **REPORTS**
2. **David Johnston, Mayor:** Discussed the new car that will be on the agenda next month. PWA did some work to fix the water line break caused by the crew putting the fire hydrant in for Dollar General. We sent them an invoice charging them for the hours, parts and water loss. The Gas Station is coming along but still no date for opening.
3. **Mike Kern:** After the funds come in from the Police Grant the General side should be in better shape, PWA is ahead financially at this time.
4. **Chief Mathis:** Approximately 106 warnings and citations, 38 calls, 18 Hartshorne assists, 5 Sheriff assists, 2 OHP assists
5. **Chief Kevin Mick:** Report is included in the paperwork
6. **Catherine Bailey** discussed an aggressive dog situation at 508 S 4th. The citizen was advised to file a complaint with the Police Department, also the stop sign at 4th and Horine needs the brush trimmed away from it.
7. **DISCUSSION AND ACTION:**
8. Catherine Bailey made a motion to approve the March 8, 2022 meeting minutes, Johnny Ray 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES; V Allen, YES Passed 7-0
9. Catherine Bailey made a motion to approve the March bills, Vicki Allen 2nd.  Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES; V Allen, YES Passed 7-0
10. **BUSINESS PREVIOUSLY CONSIDERED:**

There was nothing previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
2. Discussion of the Audit, Office staff will be looking to find documentation concerning a discrepancy. Catherine Bailey made a motion to accept the 2021 Audit from Ralph Osborne CPA, Joe Fisk 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES; V Allen, YES Passed 7-0
3. Catherine Bailey made a motion to amend Agenda item 7b to read Approve Brenda Ross as tenant commissioner for the Haileyville Housing Authority, Joe Fisk 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES; V Allen, YES Passed 7-0

Catherine Bailey made a motion to approve Brenda Ross as tenant commissioner for the Haileyville Housing Authority, Johnny Ray 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES; V Allen, YES Passed 7-0

1. Catherine Bailey made a motion to ament agenda item 7c to read Approve the Haileyville Housing Authorities request of a waiver for 2021-2022 Payment-in-lie-of-taxes (PIOLET) due to the lack of funds Vicki Allen 2nd Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES; V Allen, YES Passed 7-0

Catherine Bailey made a motion to approve the Haileyville Housing Authorities request of a waiver for 2021-2022 Payment-in-lieu-of-taxes, (PILOT) due to the lack of funds, Ryan Liess 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES; V Allen, YES Passed 7-0

1. Catherine Bailey made a motion to approve the resolution to adopt the Hazard Mitigation Plan. (OEMS) Ryan Liess 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES; V Allen, YES Passed 7-0
2. **BUSINESS NOT KNOWN AT TIME OF AGENDA**

1. **ADJOURNEMENT**

 Mayor David Johnston adjourned the meeting at 7:54 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryndie Liess/ City Clerk