**PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE**

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE APRIL 12, 2022, MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:59

1. **ROLL CALL AND DECLARATION OF QUORUM**

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

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:** Travis Jackson reported they had spread 60 ton of asphalt last month and approximately 20 ton this month. They had fixed the fire hydrant for Dollar General. Will be checking intersections for any signs that need to be cleared. Will spread some gravel at Dow Lake for the Kid’s Fishing Derby.
3. **DISCUSSION AND ACTION**
   1. Vicki Allen made a motion to approve the minutes from the March 8, 2022, meeting, Catherine Bailey 2nd.

**Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr, YES, N Lawson, YES; V Allen, YES. motion passed 7-0

* 1. Joe Fisk made a motion to pay March bills. Ryan Liess 2nd

**Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr; YES, N Lawson, YES; V Allen, YES. motion passed 7-0

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
   1. Catherine Bailey made a motion to table agenda item 7A until May 10, 2022 meeting when a total of the bad debt adjustments can be calculated. Ryan Liess 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr; YES, N Lawson, YES; V Allen, YES. motion passed 7-0
2. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
3. **ADJOURNMENT**

Mayor David Johnston adjourned the meeting at 8:09

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Ryndie Liess/City Clerk