**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY April 25, 2023 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the meeting to order at 7:00 PM

1. Flag Salute
2. Invocation
3. **Roll Call and Declaration of Quorum**

Council Present: Johnny Ray, Ryan Liess, Norman Lawson, Danny Karr, Joe Fisk, Vicki Allen, Terry Sensibaugh Quorum present

1. **Recognition of Guests and Public Comments:** Introduced and invited Attorney Joe Tate to join the Council meeting. Catherine Bailey would like to appoint Joe Tate as the new City Attorney/Municipal Judge
2. **Reports**
3. **Catherine Bailey, Mayor:** Talked about the loss of our friend and City Attorney Jeff Herrick.
4. **Mike Kern:** Both the General and the PWA accounts are doing well. Would like to do a preliminary budget discussion at the May 9, 2023 council meeting, requests from the department heads should be made at this time. Budget cannot be finalized until after the end of the fiscal year. Terry Sensibaugh asked why the Clerk/Treasure pay was not split between the General and PWA accounts.
5. **Chief Mathis:** 24 citations, 7 warnings, 23 calls, 15 Hartshorne assists, 3 County, 1 Fire assist.
6. **Chief Kevin Mick:** 4 structure, 1 vehicle, 2 rescue,8 Hartshorne, 1 Alderson, 2 High Hill, 1 Pitts CO Wildland Task Force, the new Truck should be here next week.
7. **Council:** Nothing from the Council at this time.
8. **Discussion and Action:**
9. Joe Fisk made a motion to approve the minutes from March 14, 2023 meeting, Vicki Allen 2nd **Roll Call:** N Lawson, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES, T Sensibaugh, YES. Motion passed 7-0
10. Ryan Liess made a motion to approve paying the March 2023 bills, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-0
11. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business Not Previously Considered)**

 **Discussion and action:**

1. Jaime Ragan presented an update on the contract they would have people sign when using a space at the RV park. They are also going to have enclosed space for people to store extra items. They are looking into purchasing land from the highway department and a building for either an office or a game room.
2. Joe Fisk made a motion to approve the hiring of Jon Sutherland for the Haileyville Volunteer Fire Department, Vicki Allen 2nd. . **Roll Call:** N Lawson, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-0

**8**. **Business not known at time of Agenda**

1. Vicki Allen made a motion to approve Debbie Brown to fill Ward 3-B vacancy, Johnny Ray 2nd. . **Roll Call:** N Lawson, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-0
2. Terry Sensibaugh brought up three concerns 1) the inoperable sirens, 2) abandoned houses and 3) inoperable vehicles. These will be on the May agenda to be addressed

**9. Mayor Catherine Bailey-Morgan adjourned the meeting at 7:47**

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Ryndie Liess, City Clerk