**PWA Meeting of the City Council of the City of Haileyville**

**Tuesday April 25, 2023**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**Minutes**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the PWA meeting to order at 8:15

1. **Roll Call and Declaration of Quorum**

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

1. **Recognition of Guests and Public Comments:**
2. **Reports**

**Maintenance:** Travis reported that someone ripped out the hydrant that maintenance uses to get their samples from causing a leak. Other than that just mowing and weed eating has begun. Spreading asphalt when they can.

1. **Discussion and Action:**

**Discussion and action**

1. Joe Fisk made a motion to approve the minutes from the March 14, 2023, meeting, Vicki Allen 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
2. Ryan Liess made a motion to pay the March, 2023 bills, Joe Fisk 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES Motion passed 8-0
3. **Business Previously Considered**

There was no business previously considered.

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

After a discussion about the fire hydrants that are not working will not be replaced during this project. The City will need to purchase replacements, the project will put in new hydrants where necessary. Terry Sensibaugh made a motion to pay the Infrastructure Solutions Group invoice for engineering services for HAV-19-04-03, Rural Development/Choctaw Water Distribution Project ($67,725.00 to be funded by the Choctaw Nation) Joe Fisk 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES Motion passed 8-0

1. **Business Not Known At Time of Agenda**
2. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 7:59

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Ryndie Liess / City Clerk