**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY APRIL 9, 2024 @ 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, Danny Karr, Joe Fisk, Debbie Brown, Tyler McGuire, Terry Sensibaugh Absent: Vicki Allen Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports**
3. **Mayor/Council:** Hartshorne Fireworks display on July 5, 2024 will be a joint effort this year. The money that is donated to the Police department from the races will be donated to the fireworks purchase. DEBBIE BROWN: talked about how other cities are always talking about how bad the Fire departments and Police Departments and how we are very fortunate to have the departments we have. JOE FISK: talked about how his health is declining and that the Kids Fishing Derby is going to be needing volunteers for it to continue. Ryndie explained the needs of the Derby if it is to continue. Needing volunteers to help with the kids around the lake, some kids need assistance taking fish off hooks, all the fish caught need to be measured and released and the measurements need to be recorded. Also need volunteers to keep their eyes on kids so the Derby is not only fun but a safe event. Tyler McGuire, Terry Sensibaugh and Larry Brown all said they would volunteer to help.
4. **Nick DeTello:** Discussed the current state of the finances for both the general and the PWA. Fines are up and taxes are up. Also, asked when the last time water rate increase happened. Water bill paid to PCWA was down by approximately $4000.00 due to more of the leaks being fixed.
5. **Chief Mathis:** 91 citations, 42 calls, 23 Hartshorne assists, 8 Sheriff, 2 OHP, 4 Ambulance and 2 Fire
6. **Chief Kevin Mick:**  1 Structure, 2 grass, 2 vehicle, 1 Alderson, 17 Hartshorne, and 1 High Hill
7. **Discussion and Action:**
8. Debbie Brown made a motion to approve the minutes from March 12, 2024 meeting, Johnny Ray 2nd **Roll Call:** J Ray, YES; D Brown, YES; J Fisk, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0
9. Debbie Brown made a motion to approve paying the March, 2024 bills, Tyler McGuire 2nd. **Roll Call:** J Ray, YES; D Brown, YES; J Fiak, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0
10. **Business Previously Considered**

There was no business previously considered.

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

 **Discussion and action:**

1. Discussion only about the 2024-2025 fiscal year budget. Nick explained that he did not have a preliminary budget prepared. Terry suggested that fire hydrants and meters need to be considered. Brian Mathis mentioned something about $15,000 being added to the police department budget. Department heads will need to look at next years needs so funding can be worked into the new budget.
2. **Business not known at time of Agenda**

None

1. **Mayor Catherine Bailey-Morgan adjourned the meeting at 7:16 PM**

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Ryndie Liess, City Clerk