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

**TUESDAY APRIL 9, 2024**

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 7:16 PM

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

Council present: Debbie Brown, Joe Fisk, Danny Karr, Johnny Ray, Terry Sensibaugh, Tyler McGuire Absent: Vicki Allen, Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports:**
3. **Mayor/Council Members:**
4. **Maintenance:** There wasn’t a report from maintenance
5. **Discussion and Action:**

**Discussion and action**

1. Debbie Brown made a motion to approve the minutes from the March 12, 2024, meeting, Joe Fisk 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
2. Debbie Brown made a motion to pay the March 2024 bills, Tyler McGuire 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
3. **Business Previously Considered**

Crysta Watson was here to answer questions for the council on the agenda 6a and 6b items.

1. Johnny Ray made a motion to approve the payment of $7,708.25 for Engineering fee to Infrastructure Solutions Group, LLC for Invoice Hav-22-01-03 ECWAG Emergency Water Line Improvements. Debbie Brown 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
2. Tyler McGuire made a motion to approve the payment of $70,735 for Engineering fee to Infrastructure Solutions Group, LLC for invoice HAV-19-04-04 Rural Development / HIS Water Distribution Improvements, Terry Sensibaugh 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
3. **New Business (Business not Previously Considered)**
4. Terry Sensibaugh made a motion to amend agenda item 7a to order six (6) Neptune water meters per month @320.00 per meter instead of five (5) meters, Danny Karr 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

Terry Sensibaugh made a motion to purchase six (6) Neptune water meters per month @320.00 per meter. 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

1. **Business Not Known at Time of Agenda**

There was no business known at time of agenda

1. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 7:55 PM

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Ryndie Liess / City Clerk