**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. August 13, 2024 7:00PM**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a general meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 311(A) (I l).

**CALL TO ORDER**

* 1. Flag Salute
  2. Invocation

1. **ROLL CALL AND DECLARATION OF QUORUM**
2. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
3. **REPORTS**
   1. Mike Kern
   2. Mayor/Council Members
   3. Police Chief
   4. Fire Department
4. **DISCUSSION AND ACTION:**
   1. Approval of Minutes from July 9, 2024, meeting
   2. Approval of Minutes from the July 16, 2024 Special meeting
   3. Approval to Pay July 2024 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)** Discussion and action:
7. Five-year contract renewal for Republic Services
8. Purchase new body armor for the Police Department. To be purchased using the equipment fund.
9. Purchase four tasers for the Haileyville Police Department through Axon. Five-year installment plan $21,997.60.
10. $64.00 per diem for business or training, per day.
11. Providing Life Insurance through Washington National Insurance Company. $10.00 per employee, per week.
12. Mutual Aid Agreement between Haileyville Volunteer Fire Department and McAlester Fire Department.
13. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
14. **ADJOURNMENT**

POSTED THIS 5 DAY OF JULY AT 5:00 PM. I certify and attest to the public posting of this meeting as required by

Oklahoma statute 311, Title 25

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryndie Liess/City Clerk