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

**TUESDAY AUGUST 8, 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 8:14 PM

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

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

1. **Recognition of Guests and Public Comments:**
2. **Reports**
3. **Mayor:** Grant denied due to audit.
4. **Discussion and Action:**

**Discussion and action**

1. Debbie Brown made a motion to approve the minutes from the July 25, 2023, meeting, Joe Fisk 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 6-0
2. Joe Fisk made a motion to pay the July 2023 bills, Debbie Bown 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 6-0
3. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business not Previously Considered)**
2. Debbie Brown made a motion to Approve Resolution 08012023 Authorize Application for Rural Economic Action Plan Grant for Wastewater System Improvement, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
3. Debbie Brown made a motion to approve changing to Sequoyah Software for water billing from RVS Joe Fisk 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, NO; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 5-1
4. **Business Not Known At Time of Agenda**
5. Terry Sensibaugh states Avena will call, follow protocol to request all phones are able to receive an email, also receive quarterly $350 flush credit. September 23rd possibly another flush.
6. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 8:39 PM

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

Ryndie Liess / City Clerk