**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY AUGUST 8, 2023 @ 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 7:02 PM

1. Flag Salute
2. Invocation
3. **Roll Call and Declaration of Quorum**

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

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

Lydia Luker and Jenafer Raper addressed the council about the business they are wanting to start in Haileyville. This will be storage units, carports, and specialty items. They will be back in September to discuss final plans.

1. **Reports**
2. **Mayor/Council:**
3. **Mike Kern:** The first month of the fiscal year will show more funds going out than the rest of the year because of yearly fees that are due. Johnny Ray asked about the meter readings, if they were done on a specific day and time. The estimate of needs is finalized, needs to be signed and filed with the county and the state.
4. **Chief Mathis:** 74 Tickets, 22 Calls, 21 warnings, Sheriff 8 assists, OHP 1 assist, Ambulance 3 assist, Fire 3 assist.
5. **Chief Kevin Mick:** 1 structure and 1 grass fire, 1 Alderson assist, 5 Hartshorne assist and 3 High Hill.
6. **Discussion and Action:**
7. Debbie Brown made a motion to approve the minutes from July 25, 2023 special 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
8. Debbie Brown made a motion to approve paying the July 2023 bills, 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 6-0
9. **Business Previously Considered**

There was no business previously considered.

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

**Discussion and action:**

1. Johnny Ray made a motion to grant a transferrable easement to Sara Patronelli along existing gas well rd to 4180 rd (county). **Roll Call:** N Lawson, NO; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 5-1
2. Debbie Brown made a motion to pay the Jayhawk software Assurance/Support Hours contract, $625.00 for 10/2/2023 – 10/2/2024, 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
3. Joe Fisk made a motion to switch from Vyve Phone service to WAV11, 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 6-0

Debbie Brown made a motion to add Molly Bedford to the signature cards at First National Bank, account numbers PWA 1099698, General 1100149, PWA Deposit 1100130, Street & Alley 1099701, Capital Improvement 1099639, Grant 1100122, Depreciation 1099647, Waste Water 10055282, Pride 1099663, HVFD Oper 1099728, VFD Funds 1099671, Construction 1099655, 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 6-0

**8**. **Business not known at time of Agenda**

**9. Mayor Catherine Bailey-Morgan adjourned the meeting at 8:12**

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Ryndie Liess, City Clerk