**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. AUGUST 8, 2023 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 25, 2023, meeting
   2. Approval to Pay July2023 Bills
5. BUSINESS PRVIOUSLY CONSIDERED
6. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:
7. Discussion possible action: Sara Patronelli asking for a transferrable easement where WFEC easement crosses in section 35, T5N, R16E Pittsburg County OK
8. Discussion and action: Jayhawk software Assurance/Support Hours contract. $625.00 for 10/2/2023-10/2/2024
9. Discussion and action: changing to WAV 11 for office phone service from Vyve.
10. Discussion and action: Molly Bedford for 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

1. BUSINESS NOT KNOWN AT TIME OF AGENDA
2. ADJOURNMENT

POSTED THIS 3 DAY OF August AT 5:00 PM. I certify and attest to the public posting of this meeting as required by Oklahoma statute 3 1 1, Title 25

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

Ryndie Liess/City Clerk