**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY AUGUST 10, 2021 @ 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 72 hours before the meeting, (Title 25, Section 311(A)(11).

1. **CALL TO ORDER**
2. **Flag Salute**
3. **Invocation**
4. **ROLL CALL AND DECLARATION OF QUORUM**
5. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
6. **REPORTS**
   1. **Mike Kern**
   2. **Mayor/Council Members**
   3. **Police Chief**
   4. **Fire Department**
7. **DISCUSSION AND ACTION**:
   1. Approval of Minutes from July 13, 2021, meeting
   2. Approval to Pay July, Bills
8. **BUSINESS PREVIOUSL CONSIDERED**
9. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

**Discussion and action:**

* 1. Discussion and action: Approve the 2021/2022 budget for the City of Haileyville
  2. Discussion and action: Donate the Dog houses, kennels, and supplies to Hartshorne Animal Control Shelter
  3. Discussion only: Fire Prevention Code, update and amend Fire Prevention Code. Discussion on amendments to be written up, and presented for a vote at the September 14, 2021
  4. Discussion only: Purchase a second 2019 Dodge Durango for the Haileyville Police Department from Emergency Vehicle Resources, $27,000.00.
  5. Discussion and action: Allow Mike Kern to pick up bank statements from First National Bank accounts and numbers: PWA - 1099698

General – 1100149

PWA Deposit – 1100130

Street and Alley – 1099701

Capital Imp – 1099639

Grant – 1100122

Depreciation – 1099647

Wastewater - 10055282

Pride – 1099663

HVFD – 1099728

VFD Funds – 1099671

Construction – 1099655

The Bank is not sending out the statements early enough for reconciliation before the council meetings.

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

POSTED THIS 6 DAY OF August AT 3:00 PM .

I certify and attest to the public posting of this meeting as required by Oklahoma statue 311, Title 25

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Ryndie Liess/City Clerk