**GENERAL MEETING MINUTES**

**OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY AUGUST 10, 2021 @ 7:00PM**

Haileyville City Hall, 510 Main Street

Haileyville, Ok 74546 (Pittsburg County)

**Minutes**

1. **CALL TO ORDER**

David Johnston called the meeting to order at 7:19 pm**.**

1. Flag Salute
2. Invocation
3. **ROLL CALL AND DECLARATION OF QUORUM**

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Jimmy Reynolds, Danny Karr

 Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
	1. Mike Kern discussed the final budget for both general and PWA, also the poly carts will need to be reconciled.
	2. Police Department: Chief Mathis reported 73 citations, 22 warnings, 20 calls, 20 Hartshorne assists, 3 County and 2 Fire.
	3. Haileyville Volunteer Fire Department: No report from the Fire Department. They are working on obtaining a new pumper truck through the county.
3. **DISCUSSION AND ACTION**
	1. Catherine Bailey made a motion to accept the minutes from the July 13, 2021, meeting, Johnny Ray 2nd **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. motion passed 6-0
	2. Catherine Bailey made a motion to pay the July bills, Joe Fisk 2nd.

**Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. motion passed 6-0

1. **BUSINESS PREVIOUSLY CONSIDERED**
	1. There was no business previously considered.
2. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED**
	1. Johnny Ray made a motion to approve the budget for the 2021/2022 fiscal year, Joe Fisk 2nd. **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. motion passed 6-0
	2. Johnny Ray made a motion to donate the dog houses, kennels, and supplies to Hartshorne Animal Control Shelter, Jimmy Reynolds 2nd. **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, NO; R Liess, YES; J Ray, YES; D Karr, YES. motion passed: 5 yes, 1 abstain
	3. Discussion was held to determine what changes needed to be done to the Fire Prevention Code: Chapter 9,Article 3, Public Burning Sect. 9-15 Article 4, Penalty Sect. 9-16.
	4. Discussion was held about the 2019 Dodge Durango for the Haileyville Police Department from Emergency Vehicle Resources. Price was reduced from $27,000.00 to $23,900.00, vehicle has between 60,000 and 65,000 miles. No decisions were made.
	5. Catherine Bailey made a motion to allow Mike Kern to pick up the bank statements from First National Bank for bank accounts:

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

 Johnny Ray 2nd; **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. motion passed 6-0

 **BUSINESS NOT KNOWN AT TIME OF AGENDA**

 There was no business not known at time of agenda.

1. **ADJOURNMENT**

Catherine Bailey made a motion to adjourn the meeting at 8:15 Johnny Ray 2nd.

**Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. motion passed 6-0

David Johnston adjourned the meeting at 7:53

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 Ryndie Liess/City Clerk