**PWA Meeting of the City Council of the City of Haileyville**

**Tuesday, August 9, 2022**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**Minutes**

1. **Call to Order**

Mayor David Johnston called the PWA meeting to order at 8:50

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

Council present: Joe Fisk, Ryan Liess, Catherine Bailey, Danny Karr, Johnny Ray, Norman Lawson, Vicki Allen Absent: 0 Quorum present.

1. **Recognition of Guests and Public Comments:** Kevin Charrington presented the Neptune system at the beginning of the General Meeting
2. **Reports**

**Maintenance:** Maintenance has been busy mowing, replacing fire hydrants and fixing leaks due to the excessive heat.

1. **Discussion and Action:**

**Discussion and action**

1. Joe Fisk made a motion to approve the minutes from the July 12, 2022, meeting, Vicki Allen 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

1. Catherine Bailey made a motion to approve paying the June bills, Vicki Allen 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

1. **Business Previously Considered**

There was no business previously considered

1. **New Business (Business not Previously Considered)**
2. Catherine Bailey made a motion to approve HAV-19-04 Addendum #1 Work Order and Engineering Agreements, Johnny Ray 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

1. Joe Fisk made a motion to table Agenda item 7B “Approve the 2022/2023 fiscal year budget, Catherine Bailey 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

1. **Business Not Known At Time of Agenda**

There was no business not known at time of agenda

1. **Adjournment**

Mayor David Johnston adjourned the meeting at 8:54

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

Ryndie Liess / City Clerk