**PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE**

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE AUGUST 10, 2021, MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:53

1. **ROLL CALL AND DECLARATION OF QUORUM**

Council present: Jimmy Reynolds, Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess Danny Karr Absent 0 Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:**  Terry Sensibaugh reported they had no water breaks last month. The sludge pump at the sewer plant needed to be repaired; cost $3500.00. Lift pump at the lift station, we do not have a spare at this time, since there has been no rain things are running well right now. Ordered a new pump from New York City for $4000.00. Tire to replace the blown-out tire on the tractor is at a cost of $698.00. Because of the heat the chlorine levels are not where they should be so a lot of flushing of the lines needs to be done to keep the levels in line. Northside is showing very little chlorine in the water. The city did receive a $750.00 flush credit.
3. **DISCUSSION AND ACTION**
   1. Joe Fisk made a motion to approve the minutes from July 13, 2021, meeting. Jimmy Reynolds 2nd

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

* 1. Joe Fisk made a motion to pay July bills. Ryan Liess 2nd

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

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
   1. Catherine Bailey made a motion to table agenda item 7a, Johnny Ray 2nd.

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

* 1. Catherine Bailey made a motion to purchase pumps for the sewer plant and lift station $3500.00 each, Ryan Liess 2nd.

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

* 1. Catherine Bailey made a motion to run an ad for the sealed bids on the 2001 Chevy Silverado, Johnny Ray 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES; D Karr; YES, motion passed 6-0

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

Catherine Bailey made a motion to adjourn at 8:13, Johnny Ray 2nd.

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

Mayor David Johnston adjourned the meeting at 8:13

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Ryndie Liess/City Clerk