**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY DECEMBER 12, 2023 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the meeting to order at 7:07 PM

1. Flag Salute
2. Invocation
3. **Roll Call and Declaration of Quorum**

Council Present: Joe Fisk, Johnny Ray, Danny Karr, Vicki Allen, Debbie Brown Absent: None Quorum present

1. **Recognition of Guests and Public Comments:**

Agenda item 7A Approve Tyler McGuire to fulfill the unexpired term of vacant Ward 2A City Council Seat: Johnny Ray made a motion to approve Tyler McGuire for Ward 2A Council Seat, Terry Sensibaugh 2nd. **Roll Call:** J Ray, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES, Motion passed 6-0

Tammy Shann and Akhil Rajamatha, the new manager of the Gas Station, came in to let us all know that the gas station is now open for gas and product. The kitchen will be in full swing after Christmas with a full menu of foods. They also have plans for future expansion.

1. **Reports**
2. **Mayor/Council:**  Discussed why the PD is needing a new vehicle, the amended budget and the need for a budget meeting before the January regular scheduled meeting
3. **Mike Kern:** General Account is in the positive $54,119.67 PWA -$35,977.49, extra grant funds will balance this out. We now have a binder to assist with learning payroll and payroll taxes. Jan 4, 2024 special meeting for reviewing the budget.
4. **Chief Mathis:** 39 Tickets, 21 Warnings, 24 Calls, 18 Hartshorne assists,12 Sheriff assists, 3 OHP assist, 3 Fire and 3 Ambulance assist.
5. **Chief Kevin Mick:** 1 Structure, 10 Hartshorne assist and 1 High Hill assist.
6. **Discussion and Action:**
7. Joe Fisk made a motion to approve the minutes from November 14, 2023 meeting, Debbie Brown 2nd **Roll Call:** J Ray, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES, T Sensibaugh, NO; T McGuire, YES. Motion passed 6-1
8. Debbie Brown made a motion to approve paying the November 2023 bills, Vicki Allen 2nd. **Roll Call:** J Ray, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES, T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
9. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business Not Previously Considered)**

 **Discussion and action:**

1. Agenda item 7A was discussed and approved after the Roll Call and Declaration of Quorum.
2. Debbie Brown made a motion to Table agenda item 7B until a meeting could be held Jan 4, 2024 at 5:30 pm to discuss and revise the budget. Vicki Allen 2nd. **Roll Call:** J Ray, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES, T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
3. Terry Sensibaugh made a motion to Table agenda item 7C until someone from Housing can attend a meeting, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES, T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
4. Debbie Brown made a motion to approve the Schedule of General Council Meetings of the Haileyville City Council for the 2024 Calendar year. Joe Fisk 2nd **Roll Call:** J Ray, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES, T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
5. Debbie Brown made a motion to approve the 2024 Holiday Calendar for the City of Haileyville, Vicki Allen 2nd **Roll Call:** J Ray, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES, T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
6. **Business not known at time of Agenda**
7. There was no business not known at time of agenda.
8. **Mayor Catherine Bailey-Morgan adjourned the meeting at 7:47pm**

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Ryndie Liess, City Clerk