**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY DECEMBER 12, 2023 FOLLOWING GENERAL MEETING**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a PWA meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 3 1 1(A)(I l).

1. **Call to order**
2. **Roll Call and Declaration of Quorum**
3. **Recognition of Guests and Public Comments.**
4. **REPORTS**
	1. Mayor/Council Members
	2. Maintenance Supervisor
5. **DISCUSSION AND ACTION**
	1. Approval of minutes from the November 14, 2023, meeting
	2. Approval to pay November 2023 Bills.
6. **BUSINESS PREVIOUSLY CONSIDERED**
7. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action**
8. Discuss and possible action: changing Kayla Beauchamp and Molly Bedford from the PWA Payroll Account to the General Payroll Account
9. Approve the 90 Day Probationary raise for Jessie Pope, Haileyville Maintenance
10. Approve change order No. 1. Emergency Water Line Improvements, Project HAV-22-01 $6,000.00
11. Approve Contractor’s Pay Application No.1 Emergency Water Line Improvements, Project HAV-22-01 in the amount of $50,445.00.

(These will be sent to Pamela Bensley, USDA-Rural Development)

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

POSTED THIS 7 DAY OF December AT 4:00 PM

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Ryndie Liess / City Clerk