**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

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

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a general meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 311(A) (I l).

CALL TO ORDER

* 1. Flag Salute
  2. Invocation

1. ROLL CALL AND DECLARATION OF QUORUM
2. RECOGNITION OF GUESTS AND PUBLIC COMMENTS
3. REPORTS
   1. Mike Kern
   2. Mayor/Council Members
   3. Police Chief
   4. Fire Department
4. DISCUSSION AND ACTION:
   1. Approval of Minutes from November 14, 2023, meeting
   2. Approval to Pay November 2023 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:
7. Approve Tyler McGuire request to be considered to fulfill the unexpired term of vacant Ward 2A City Council Seat.
8. Approve the amended budget for the 2023-2024 Fiscal Year.
9. Approve the waiver for 2023-2024 PILOT (Payment in lieu of taxes) for Haileyville Housing Authority.
10. Approve the Schedule of General Council Meetings of the Haileyville City Council for the 2024 Calendar year.
11. Approve the 2024 Holiday Calendar for the City of Haileyville
12. BUSINESS NOT KNOWN AT TIME OF AGENDA
13. 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 3 1 1, Title 25

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Ryndie Liess/City Clerk