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

**TUESDAY DECEMBER 12, 2023**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**MINUTES**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the PWA meeting to order at 7:47 PM

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

Council present: Debbie Brown, Danny Karr, Johnny Ray, Joe Fisk, Vicki Allen,

Terry Sensibaugh, Tyler McGuire Absent: None Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports:**
3. **Mayor/Council Members:** The Emergency water line repair was done in a timely manner, very professionally. One or two shut off valves were installed.
4. **Maintenance:** Terry Sensibaugh let everyone know that Chad Gaylor and Jessie Pope passed their DEQ tests.
5. **Discussion and Action:**

**Discussion and action**

1. Debbie Brown made a motion to approve the minutes from the November 14, 2023, meeting, Terry Sensibaugh 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
2. Joe Fisk made a motion to pay the November 2023 bills, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
3. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business not Previously Considered)**
2. Joe Fisk made a motion to change Kayla Beauchamp and Molly Bedford from the PWA payroll account to the General payroll account, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
3. Terry Sensibaugh made a motion to approve the 90-day probationary raise for Jessie Pope, Haileyville Maintenance, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
4. Joe Fisk made a motion to approve Change order No. 1, Emergency Water Line Improvements, Project HAV-22-01 for $6000.00, Terry Sensibaugh 2nd **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
5. Joe Fisk made a motion to approve Contractor’s Pay Application No 1 Emergency Water Line Improvements, Project HAV-22-01 in the amount of $50,445.00, V Allen 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 7-0
6. **Business Not Known At Time of Agenda**

There was no business not known at time of agenda

1. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 7:57 PM

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Ryndie Liess / City Clerk