**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY December 13, 2022 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor David Johnston called the meeting to order at 7:00 PM

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

Council Present: Vicki Allen, Catherine Bailey, Johnny Ray, Ryan Liess, Norman Lawson, Danny Karr. Absent: Joe Fisk Quorum present

1. **Recognition of Guests and Public Comments**
2. **Reports**
3. **David Johnston, Mayor:**
4. **Nick DeTello:** Reported on the financial status for both the General and the PWA accounts. With the two businesses coming in our tax revenue has increased and both accounts are doing well.
5. **Chief Mathis:** 82 citations, 17 warnings, 34 calls, 18 Hartshorne assists, 10 County, 2 OHP and 3 Ambulance assists
6. **Chief Kevin Mick:** 1 grass, 1 vehicle, 4 rescues, 1 Alderson, 4 Hartshorne, 4 Pittsburg Wildland task force and 1 Pitts County search and rescue task force.
7. **Discussion and Action:**
8. Catherine Bailey made a motion to approve the minutes from the November 8, 2022, meeting, Vicki Allen 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
9. Catherine Bailey made a motion to approve paying the November bills, Vicki Allen 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, 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)**

**Discussion and action:**

1. Catherine Bailey made a motion to deny putting a travel trailer at 300 Riley temporarily to finishing fixing a home, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, NO; J Ray, YES; D Karr, YES. Motion passed 5-1
2. Vicki Allen made a motion to approve the Schedule of General Council Meetings of the Haileyville City Council for the 2023 Calendar year, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
3. Ryan Liess made a motion to approve the 2023 Holiday Calendar for the City of Haileyville, Catherine Bailey 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
4. Johnny Ray nominated Catherine Bailey as the Council Vice-President, V Allen 2nd. **Roll Call:** N Lawson, YES; C Bailey, NO (abstain); R Liess, NO; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 4-2
5. Catherine Bailey made a motion to approve a one-time net stipend of $150.00 to all employees, mayor and council as the budget allows, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
6. Catherine Bailey made a motion to approve Resolution 22-12-01, Notice of Election, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

**8**. **Business not known at time of Agenda**

1. Catherine Bailey made a motion to approve Resolution NO 22-12-2 authorizing OMAG to apply the Escrow Account funds in the amount of $4,678.70 to the Worker’s Compensation Policy Premium, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

b) Catherine Bailey made a motion to begin the process of obtaining insurance through Blue Cross Blue Shield and Insure Oklahoma, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

**9. Mayor David Johnston adjourned the meeting at 7:40**

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Ryndie Liess, City Clerk