**PWA Meeting of the City Council of the City of Haileyville**

**Tuesday December 13, 2022**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**Minutes**

1. **Call to Order**

Mayor David Johnston called the PWA meeting to order at 7:41

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

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

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

**Maintenance:** Asphalt plant has been down lately so cannot do any patching until they are up and running. They have been busy with gravel and tin horns, fixed a leak on F ST.

The lift station has a pump that has not been wired up yet and the last sample taken was bad.

1. **Discussion and Action:**

**Discussion and action**

1. 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
2. Catherine Bailey made a motion to pay the November 2022 bills, 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
3. **Business Previously Considered**

There was no business previously considered

1. **New Business (Business not Previously Considered)**
2. Crysta Watson talked about the differences between the AMR meters the City is considering installing. The price difference between Sensus and Neptune systems and which one could do a phased system. Mayor David Johnston suggested we strike agenda item 7A until the time comes that we know we have been approved for the financing.

**b)** Vicki Allen made a motion to approve the Schedule of the PWA Council Meetings of the Haileyville City Council for the 2023 Calendar Year, 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

1. **Business Not Known At Time of Agenda**

Norman Lawson asked about if there was any ordinance regarding BB Guns and Air gins within the City limits.

1. **Adjournment**

Mayor David Johnston adjourned the meeting at 7:31

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Ryndie Liess / City Clerk