GENERAL MEETING MINUTES

OF THE HAILEYVILLE CITY COUNCIL

TUESDAY, DECEMBER 14, 2021 @7:00

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**Minutes**

1. **CALL TO ORDER**

David Johnston called the meeting to order at 7:04 PM

1. Flag Salute
2. Invocation
3. **ROLL CALL AND DECLARATION OF QUORUM**

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Danny Karr

 Absent: Jimmy Reynolds Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
3. **Mike Kern:** Revenue in General account is doing well. PWA side the revenues are on track, but we will need to keep an eye on spending. With the amended budget for next year raises are possible for the office and maintenance
4. **Johnny Ray:** wished to express his thanks to the Police and Fire Departments on the successful Toy Drive for Christmas
5. **Chief Mathis:** 28 calls, 48 citations, 15 Hartshorne assist, 10 County assists, 11 warnings
6. **Chief Kevin Mick:** 2 Grass fires, 1 rescue, Hartshorne- 3 grass, 3 Structure, 2 rescue, 1 vehicle High Hill 1 grass fire and 1 structure. Alderson 2 grass.
7. **DISCUSSION AND ACTION:**
8. **Agenda Item 7A:** to accept the resignation of Ryan Liess Council Ward 4A seat; Catherine Bailey made a motion to accept the resignation of Ryan Liess Council Ward 4A, Joe Fisk 2nd. ROLL CALL: J Fisk, YES; C Bailey, YES; J Ray, YES; D Karr, YES. Motion passed 4-0
9. **Agenda Item 7E:** to Approve Ryan Liess to open Council Ward 2A seat: Catherine Bailey made a motion to approve Ryan Liess to open Council Ward 2A seat, Joe Fisk 2nd. ROLL CALL: J Fisk, YES; C Bailey, YES; J Ray, YES; D Karr, YES. Motion passed 4-0
10. Joe Fisk made a motion to accept the minutes from the November 9, 2021, meeting, Catherine Bailey 2nd. ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
11. Joe Fisk made a motion to approve paying the November bills. Catherine Bailey 2nd. ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
12. **BUSINESS PREVIOUSLY CONSIDERED:**

There was nothing previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
2. See agenda number 5
3. Ryan Liess made a motion to declare Council Ward seat 4A open, Johnny Ray 2nd. . ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
4. Catherine Bailey made a motion to accept the resignation of Council person Jimmy Reynolds Ward 4B, Joe Fisk 2nd, . ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
5. Catherine Bailey made a motion to declare Council Ward seat 4B open, Ryan Liess 2nd. . ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
6. See agenda number 5
7. Johnny Ray made a motion to approve the stipend of $100.00 to Council members and City employees, Joe Fisk 2nd. . ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
8. Joe Fisk made a motion to amend the wording on line six to replace “scatters he contents” to “scatters **the** contents”, Catherine Bailey 2nd. . ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
9. Joe Fisk made a motion to approve the addition of definitions of Animal Nuisance to existing Haileyville City Ordinance codes, Johnny Ray 2nd. . ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
10. Agenda items H & I: Catherine Bailey made a motion to approve the $1.00 per hour raise for Kayla Beauchamp and Ryndie Liess, Ryan Liess 2nd. . ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
11. Joe Fisk made a motion to approve the longevity raise for Haileyville Police Officer Joe Watts, Johnny Ray 2nd. . ROLL CALL: J Fisk, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
12. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
13. **ADJOURNEMENT**

 Mayor David Johnston adjourned the meeting at 7:30 pm

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Ryndie Liess/ City Clerk