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

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE DECEMBER 14, 2021, MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:32

1. **ROLL CALL AND DECLARATION OF QUORUM**

Council present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess Danny Karr. Absent 0 Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:**  Terry talked about his retirement date and will stay on for two days a week to do paperwork, DEQ, and ordering of parts. David Mass let Terry know that the bar screen is broken but he can make a replacement for it. Not a lot of water leaks but those that happened were at the shut off valves and easily fixed. Fish and game is wanting more fishing areas to be created out at Dow Lake.
3. **DISCUSSION AND ACTION**
   1. Catherine Bailey made a motion to approve the minutes from November 9, 2021, meeting. Joe Fisk 2nd

**Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr, YES motion passed 5-0

* 1. Joe Fisk made a motion to pay November bills. Johnny Ray 2nd

**Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, 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)**
   1. Agenda items 7 A,B,C,D: Joe Fisk made a motion to approve the $1.00 per hour raises for Terry Sensibaugh, Travis Jackson, Chad Gaylor and Keith Morgan, Ryan Liess 2nd

**Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr; YES, motion passed 5-0

1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
2. **ADJOURNMENT**

Mayor David Johnston adjourned the meeting at 7:41

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryndie Liess/City Clerk