**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY FEBRUARY 15, 2022 @ 7:00PM**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a **general meeting** of the Haileyville City Council is posted in a public place, at least 48 hours before the meeting, (Title 25, Section 311(A)(11).

1. **CALL TO ORDER**
2. **Flag Salute**
3. **Invocation**
4. **ROLL CALL AND DECLARATION OF QUORUM**
5. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
6. **REPORTS**
   1. **Mike Kern**
   2. **Mayor/Council Members**
   3. **Police Chief**
   4. **Fire Department**
7. **DISCUSSION AND ACTION**:
   1. Approval of Minutes from January 11, 2021, meeting
   2. Approval to Pay January, Bills
8. **BUSINESS PREVIOUSLY CONSIDERED**
9. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

**Discussion and action:**

* 1. Approve the raise of $200.00 per month for Travis Shepard to be paid through the JAG Grant.
  2. Approve sending David Johnston to JPX training at a cost of $275.00
  3. Approve putting an ad in the paper for bids on the Hay field at Dow Lake.
  4. Approve to surplus the Haileyville Police Department Motorola Radios.
  5. Approve donating the Motorola Radios to the Eastern Oklahoma State College Police Department
  6. Approve purchasing four new tires for the Police Department Ford Explorer, $700.00 at T&W Tire in McAlester OK

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

POSTED THIS 10 DAY OF \_February\_ AT 5:00 PM.

I certify and attest to the public posting of this meeting as required by Oklahoma statute 311, Title 25

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Ryndie Liess/City Clerk