GENERAL MEETING MINUTES

OF THE HAILEYVILLE CITY COUNCIL

TUESDAY, January 11, 2022 @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, Norman Lawson, Vicki Allen

Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
3. **David Johnston, Mayor:** Vicki Allen sworn in as council member Ward 4-B
4. **Mike Kern:** With 7 months into the fiscal year the accounts are on track. We need to have a financial planning meeting the 2nd week of May.
5. **Chief Mathis:** 35 calls, 48 citations, 17 warnings, 23 Hartshorne assists, 10 Sheriff assists, 2 OHP assists, 2 accidents Training will be paid out of the training fund
6. **Chief Kevin Mick:** Report given by David Johnston, 11 grass 3 structure, 3 rescue, 2 vehicle, Hartshorne- 9 grass, 3 Structure, 3 vehicle High Hill 2 grass fire, Alderson 1 grass, Wilburton 1 grass
7. **DISCUSSION AND ACTION:**
8. Catherine Bailey made a motion to amend the wording of the minutes from January 11, 2021, to January 11, 2022 meeting, Vicki Allen 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES; N Lawson, YES. Passed 7-0

Catherine Bailey made a motion to approve the January 11, 2022 meeting minutes, Johnny Ray 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES; N Lawson, YES. Passed 7-0

1. Catherine Bailey made a motion to approve the December bills, Vicki Allen 2nd.  Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES; N Lawson, YES. Passed 7-0
2. **BUSINESS PREVIOUSLY CONSIDERED:**

There was nothing previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
2. David Johnston requested that agenda item 7A be removed.
3. Catherine Bailey made a motion to approve sending David Johnston to the JPX training for a cost of $275.00, Joe Fisk 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES; N Lawson, YES. Passed 7-0
4. Catherine Bailey made a motion to place an ad in the McAlester News Capital to take bids on the hayfields at Dow Lake. 3 year lease. Vicki Aleen 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES; N Lawson, YES. Passed 7-0
5. Catherine Bailey made a motion to surplus the Haileyville Police Department Motorola radios, Johnny Ray 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES; N Lawson, YES. Passed 7-0
6. Joe Fisk made a motion to approve donating the surplus Motorola Radios to the Eastern Oklahoma State College Police Department, Catherine Bailey 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES; N Lawson, YES. Passed 7-0
7. Catherine Bailey made a motion to approve the purchase of four new tires for the Police Department Ford Explorer for $700.00 at T&W Tire in McAlester OK, Vicki Allen 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES; N Lawson, YES. Passed 7-0
8. **BUSINESS NOT KNOWN AT TIME OF AGENDA**

Vicki Allen asked about purchasing some children at play signs for Craig St.

1. **ADJOURNEMENT**

 Mayor David Johnston adjourned the meeting at 7:31 pm

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Ryndie Liess/ City Clerk