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

**Tuesday February 21, 2023**

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

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

**Maintenance:** The Maintenance Crew was out today at a training class, no report

1. **Discussion and Action:**

**Discussion and action**

1. Joe Fisk made a motion to approve the minutes from the January 10, 2023, meeting, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 7-0
2. Catherine Bailey made a motion to pay the January, 2022 bills, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 7-0
3. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business not Previously Considered)**
2. Catherine Bailey made a motion to approve work order HAV-23-01, Agreement for Engineering Services for the ARPA Sewer System Improvement, Ryan Liess 2nd

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 7-0

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

Mayor David Johnston adjourned the meeting at 7:45

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Ryndie Liess / City Clerk