**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY February 21, 2023 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor David Johnston called the meeting to order at 7:00 PM

1. Flag Salute
2. Invocation
3. **Roll Call and Declaration of Quorum**

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

1. **Recognition of Guests and Public Comments**

Melinda Savage spoke about the problems in her neighborhood concerning a resident who has dogs that bark constantly at all hours day and night. This has been going on since March of 2022, the original complaints were turned in to Travis Shepard who left the Haileyville Police Department shortly after. There are to be new complaints filled out so the person can receive a citation and come before Judge Herrick in March.

1. **Reports**
2. **David Johnston, Mayor:** The City has received a One-Million-dollar grant to go towards the sewer plant. Terry Sensibaugh has asked to be considered for City Council Ward 2B seat.
3. **Mike Kern:** Sales tax is increasing; General net income is <$2891.60 PWA net income is $77,960.99.
4. **Chief Mathis:** 12 citations, 5 warnings, 28 calls, 14 Hartshorne assists, 8 County, 2 OHP and 3 Ambulance assists
5. **Chief Kevin Mick:**3 grass, 3 structure, 1 vehicle, 1 Hartshorne, 1 High Hill
6. **Council:** Norm Lawson discussed some of the sewer plant issues, Vicki Allen requested that new flags be purchased for the city park.
7. **Discussion and Action:**
8. Catherine Bailey 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
9. Catherine Bailey made a motion to approve paying the January bills, Joe Fisk 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
10. **Business Previously Considered**

There was no business previously considered

1. **New Business (Business Not Previously Considered)**

**Discussion and action:**

1. After Fire Chief Kevin Mick introduced new Fire Fighter applicant Karla Irwin, Joe Fisk made the motion to approve hiring Karla Irwin for the Haileyville Volunteer Fire Department, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
2. Catherine Bailey made a motion to approve the waiver for the 2022-2023 PILOT (payment in lieu of taxes) for the Haileyville Housing Authority, 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

**8**. **Business not known at time of Agenda**

**9. Mayor David Johnston adjourned the meeting at 7:40**

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Ryndie Liess, City Clerk