**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. February 11, 2025 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 24 hours before the meeting, (Title 25, Section 311(A) (I l).

**CALL TO ORDER**

* 1. Flag Salute
	2. Invocation
1. **ROLL CALL AND DECLARATION OF QUORUM**
2. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
3. **REPORTS**
	1. Nick DeTello
	2. Mayor/Council Members
	3. Police Chief
	4. Fire Department
4. **DISCUSSION AND ACTION:**
	1. Approval of Minutes from January 28, 2025, meeting
	2. Approval to Pay January 2025 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)** Discussion and action
7. Discussion and action: convene into executive session on the budgeted 6% wage increase pursuant to Title 25 O.S**. §** Section 307
8. Discussion, consider as possible action, to convene into Executive session to hire Racheal McCullar and set wages as Office Clerk.
9. Discussion and possible action: to convene into executive session to hire Dakota Mick for the Haileyville Police Department and set wages pursuant to Title 25 O.S**. §** Section 307
10. Approve the waiver for 2025-2026 PILOT (Payment in lieu of taxes) for Haileyville Housing Authority.
11. Discussion, consideration and possible action to approve to pay the budgeted 6% wage increase for all employees back to January 1, 2025.
12. Discussion and possible action: to hire Dakota Mick for the Haileyville Police Department and set wages.
13. Discussion and action: to accept Molly Bedford’s resignation as office assistant.
14. Discussion, consideration and possible action, to approve the hire of Racheal McCullar and set wages as office clerk.
15. Discussion and action: declare Ward 1-A open seat. (Joe Fisk is resigning his seat)
16. Discussion and action to accept the resignation of Ryndie Liess, City Clerk/Treasurer, and water billing clerk.
17. Discussion and action, declaring city clerk/treasurer positions open seats.
18. Remove Ryndie Liess from the signature cards at First National Bank,

 Account numbers:

General 1100149, Capital Improvement 1099639, Grant 1100122, Depreciation 1099647, Pride 1099663, HVFD Oper 1099728, VFD Funds 1099671, Construction 1099655.

1. Remove Molly Bedford from the signature cards at First National Bank,

 Account numbers:

General 1100149, Capital Improvement 1099639, Grant 1100122, Depreciation 1099647, Pride 1099663, HVFD Oper 1099728, VFD Funds 1099671, Construction 1099655.

1. Approve Brian Mathis for the signature cards at First National Bank,

Account numbers:

General 1100149, Capital Improvement 1099639, Grant 1100122, Depreciation 1099647, Pride 1099663, HVFD Oper 1099728, VFD Funds 1099671, Construction 1099655.

1. Approve Vicki Allen for the signature cards at First National Bank,

 Account numbers:

General 1100149, Capital Improvement 1099639, Grant 1100122, Depreciation 1099647, Pride 1099663, HVFD Oper 1099728, VFD Funds 1099671, Construction 1099655.

1. Hire Dakota Mick for the Haileyville Police Department
2. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
3. **ADJOURNMENT**

POSTED THIS 7 DAY OF February AT 1:00 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