**PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE**

**TUESDAY FEBRUARY 13, 2024**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**MINUTES**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the PWA meeting to order at 8:07 PM

1. **Roll Call and Declaration of Quorum**

Council present: Debbie Brown, Danny Karr, Johnny Ray, Joe Fisk, Terry Sensibaugh, Tyler McGuire Absent: Vicki Allen Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports:**
3. **Mayor/Council Members:** Johnny Ray and Tyler McGuire both made a comment about how the good work with the asphalt is going. Joe Fisk made a comment about the comments he is hearing about how wonderful Dow Lake looks with all of the work the maintenance crew is doing. The boat ramp needs some work so there isn’t a huge drop-off that is damaging boat trailers.

Catherine mentioned that she sent an email to Nima from DEQ and told him communication will be through mail or emails only, no phone calls.

1. **Maintenance:** Travis Jackson talked about the 149.9 lbs of asphalt spread throughout town. They didn’t have many water leaks this month, replaced a few tin horns.
2. **Discussion and Action:**

**Discussion and action**

1. Terry Sensibaugh made a motion to approve the minutes from the January 9, 2024, meeting, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES; T McGuire,YES. Motion passed 6-0
2. Terry Sensibaugh made a motion to pay the January 2024 bills, Tyler McGuire 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0
3. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business not Previously Considered)**
2. Tyler McGuire made a motion to approve the Four-Factor Analysis and Language Access Plan for Limited English Proficiency Persons, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0
3. Terry Sensibaugh made a motion to approve the contract for Haileyville Sewer Treatment Plant Supervisor David Mass, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0
4. Terry Sensibaugh made a motion to change agenda item 7C, Purchase 10 Neptune water meters @$320.00 per meter for a total of $3200.00, to Purchase 15 Neptune water meters @ $320.00 per meter for a total of $4800.00 J Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0
5. Terry Sensibaugh made a motion to purchase 15 Neptune water meters @ $320.00 per meter for a total of $4800.00, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0
6. **Business Not Known at Time of Agenda**

Johnny Ray presented Delores Ray a card signed by the Haileyville City Council in honor of her brother who recently passed away.

1. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 8:28 PM

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Ryndie Liess / City Clerk