**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. FEBRUARY 13, 2024 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. Mike Kern
   2. Mayor/Council Members
   3. Police Chief
   4. Fire Department
4. DISCUSSION AND ACTION:
   1. Approval of Minutes from January 9, 2024, meeting
   2. Approval to Pay January 2024 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:
7. Discussion: Kevin Sesock, OMAG Cybersecurity Grant.
8. Discussion and action: Approve Resolution 020120 24, participation in the OMAG Cybersecurity grant.
9. Discussion and action: ODIS E-ticket interface for Jayhawk (transferring citations from ODIS to Jayhawk) $1500.00, Police Department equipment fund.
10. Discussion and action: Municipal Code Management, codification of ordinances. $4000.00
11. Approve ordinance 02012024, Closing the alley between lots 1,2,3,4 and 5,6,7,8 blk 155.
12. Discussion and action: Cash on hand in the safe for change is currently $100.00, needs to be increased to $200.00
13. BUSINESS NOT KNOWN AT TIME OF AGENDA
14. ADJOURNMENT

POSTED THIS 8 DAY OF February AT 5:00 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