**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY December 14, 2021 @ 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 48 hours before the meeting, (Title 25, Section 311(A)(11).

1. **CALL TO ORDER**
2. **Flag Salute**
3. **Invocation**
4. **ROLL CALL AND DECLARATION OF QUORUM**
5. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
6. **REPORTS**
	1. **Mike Kern**
	2. **Mayor/Council Members**
	3. **Police Chief**
	4. **Fire Department**
7. **DISCUSSION AND ACTION**:
	1. Approval of Minutes from November 9, 2021, meeting
	2. Approval to Pay November, Bills
8. **BUSINESS PREVIOUSLY CONSIDERED**
9. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

**Discussion and action:**

* 1. Accept the resignation of Ryan Liess, Council Ward 4A.
	2. Declare Ward 4A seat open.
	3. Accept the resignation of Jimmy Reynolds Council Ward 4B
	4. Declare Ward 4B seat open
	5. Approve Ryan Liess to Council Ward 2A seat.
	6. Approve a stipend of $100.00 to Council and City employees
	7. Approve the addition of definitions of Animal Nuisance to existing Haileyville City Ordinance codes. Chapter 3 Animals, Article 1. Definitions (5)

“Animal Nuisance means an animal is a nuisance when loud, frequent, or habitual barking, howling, yelping or other noise or action disturbs any person or neighborhood within the City limits. Any animal which scratches or digs into any flowerbed, garden, tilled soil or shrubbery and in doing so injures the same or which habitually prowls around or over any premises or which overturns any garbage can or vessel for waste products, or scatters he contents of same or any animal which chases or kills any fowl or animal owned by another is also declared a nuisance. Any dog or other animal trained for enforcement purposes and used by the police department or other legitimate law enforcement agencies, shall not be considered a nuisance.”

* 1. Approve raise of $1.00 per hour for Kayla Beauchamp
	2. Approve raise of $1.00 per hour for Ryndie Liess
	3. Approve the longevity raise for Haileyville Police Officer Joe Watts
1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
2. **ADJOURNMENT**

POSTED THIS 10 DAY OF December AT 10:30 AM.

I certify and attest to the public posting of this meeting as required by Oklahoma statue 311, Title 25

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 Ryndie Liess/City Clerk