**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY AUGUST 9, 2022 @ 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: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Vicki Allen, Norman Lawson. Absent: Danny Karr (came in late)

Quorum present

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

Crysta Watson discussed the amended work order for the water system improvements. We have received 76% of the funds needed in grants. The process has begun with construction hopefully within a year to year and a half.

Kevin Charrington presented the bid proposal for the City of Haileyville Meter Project. This is to replace the current meters we have from Mueller.

1. **Reports**
2. **David Johnston, Mayor:**
3. **Mike Kern:** Discussed the budget, and the financial status of both the General accounts and the PWA
4. **Chief Mathis:** 31 citations, 10 warnings,
5. **Chief Kevin Mick:** No report from the fire department
6. **Discussion and Action:** CouncilmanDanny Karr came in at this time
7. Joe Fisk made a motion to approve the minutes from the July 12, 2022 meeting, Johnny Ray 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

1. Catherine Bailey made a motion to approve paying the June bills, Vicki Allen 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

1. **Business Previously Considered**

There was no business previously considered

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

**Discussion and action:**

1. Catherine Bailey made a motion to table agenda item 7a, the 2022-2023 fiscal year budget, Vicki Allen

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

1. Joe Fisk made a motion to amend Agenda item 7B from Ordinance 08012022; “TO PLACE BEFORE THE VOTERS OF THE CITY OF HAILEYVILLE: SHALL THE CHIEF OF POLICE BE APPOINTED BY THE MAYOR WITH THE APPROVAL OF THE COUNCIL” to Resolution 08012022 NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAILEYVILLE, OKLAHOMA TO PLACE BEFORE THE REGISTERED VOTERS OF THE CITY OF HAILEYVILLE, OKLAHOMA THE FOLLOWING RESOLUTION: SHALL THE MARSHALL / CHIEF OF POLICE BE APPOINTED BY THE MAYOR WITH THE APPROVAL OF THE COUNCIL?

 **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

Joe Fisk made a motion to approve the amended agenda item 7b; RESOLUTION 08012022, NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAILEYVILLE, OKLAHOMA TO PLACE BEFORE THE REGISTERED VOTERS OF THE CITY OF HAILEYVILLE, OKLAHOMA THE FOLLOWING RESOLUTION: SHALL THE MARSHALL / CHIEF OF POLICE BE APPOINTED BY THE MAYOR WITH THE APPROVAL OF THE COUNCIL? Catherine Bailey 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

1. Catherine Bailey made a motion to table agenda item 7c “Approve Ordinance 08022022; “AN ORDINANCE ESTABLISHING A SALARY FOR CHIEF OF POLICE; CREATING A POSITION AND PROVIDING EFFECTIVE DATE.”, Joe Fisk 2nd **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0
2. Catherine Bailey made a motion to table agenda item 7D; ‘Approve Ordinance 08032022; “AN ORDINANCE ESTABLISHING FOR THE COMPENSATION FOR THE CITY TREASURER”, Vicki Allen 2nd

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, (abstain) NO; D Karr, YES; V Allen, YES. Motion passed 6-1

1. Catherine Bailey made a motion to table agenda item 7E; “Approve Ordinance 08042022; “AN ORDINANCE ESTABLISHING FOR THE COMPENSATION FOR CITY CLERK”, Vicki Allen 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray,(abstain) NO; D Karr, YES; V Allen, YES. Motion passed 6-1

1. Catherine Bailey made a motion to approve Ordinance 08052022; “AN ORDINANCE ESTABLISHING FOR THE COMPENSATION FOR MAYOR” Ryan Liess 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

1. Johnny Ray made a motion to hiring Gary Heikkinen for the Haileyville Police Department, Joe Fisk 2nd

**Roll Call:** N Lawson, YES; C Bailey, NO; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, NO; V Allen, YES. Motion passed 5-2

1. Catherine Bailey made a motion to amend agenda item 7H; the approval of 6 weeks’ vacation pay for Joe Watts from payable each pay period for 6 weeks to payable in one check. Joe Fisk 2nd

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 7-0

Catherine Bailey made a motion to accept the amended agenda item; approving 6 weeks’ vacation pay for Joe Watts payable in one check. Ryan Liess 2nd.

**Roll Call:** N Lawson, NO; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; V Allen, YES. Motion passed 6-1

1. Discussion about Animal Control: Need to work up a mutual aid contract with Hartshorne, possibly some form of compensation to the City of Hartshorne.

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

There was none

**9. Mayor David Johnston adjourned the meeting at 8:49**

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Ryndie Liess, City Clerk