**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY JUNE 8, 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 72 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. **Mayor/Council Members**
	2. **Police Chief**
	3. **Fire Department**
7. **DISCUSSION AND ACTION**:
	1. Approval of Minutes from May 11, 2021, meeting
	2. Approval to Pay May, Bills
8. **BUSINESS PREVIOUSL CONSIDERED**
9. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

**Discussion and action:**

* 1. PUBLIC HEARING FOR THE PURPOSE OF CLOSING OUT CDBG GRANT #17492-CDBG-18 AND ALLOWING FOR PUBLIC COMMENT
	2. CONSIDERATION ON ACCEPTING THE CDBG PROJECT 17492-CDBG-18 COMPLETE AND AGREEING THAT ALL INVOICES HAVE BEEN PAID.
	3. APPROVAL OF PAYING THE ADMINISTRATION FEE TO KEDDO FOR $15,000.00 OUT OF GRANT FUNDS
	4. APPROVE DALTON PINGLETON FOR THE HAILEYVILLE VOLUNTEER FIRE DEPARTMENT.
	5. APPROVE THE CONTRACT FOR JEFF P. HERRICK, ATTORNEY AT LAW FOR THE 2021-2022 FISCAL YEAR AS HAILEYVILLE CITY ATTORNEY, $500.00 MONTHLY SALARY.
	6. APPROVE THE CONTRACT FOR JEFF P. HERRICK, ATTORNEY AT LAW, FOR THE 2021-2022 FISCAL YEAR AS HAILEYVILLE MUNICIPAL JUDGE, $500.00 MONTHLY SALARY.
	7. APPROVE MAKING AN OFFER TO THE CITY OF KIOWA FOR TWO 2018 CHARGERS, $15,000.00 FOR BOTH CARS
	8. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE HAILEYVILLE PUBLIC WORKS AUTHORITY TO INCUR AN INDEBTEDNESS BY SECURING A LOAN IN THE AMOUNT OF $1,104,000, FROM THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION (“THE GOVERNMENT”); RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT OR APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVING AND AUTHORIZING AN ASSIGNMENT OF THE AMENDED WATER PURCHASE CONTRACT BY AND BETWEEN THE PITTSBURG COUNTY WATER AUTHORITY AND THE CITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
2. **ADJOURNMENT**

POSTED THIS \_\_\_\_\_\_\_\_\_\_\_\_DAY OF \_\_\_\_\_\_\_\_\_\_\_ AT \_\_\_\_\_\_\_.

I certify and attest to the public posting of this agenda in a prominent place as required.

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 Ryndie Liess/City Clerk