

GENERAL MEETING MINUTES
OF THE HAILEYVILLE CITY COUNCIL
TUESDAY, January 11, 2022 @7:00
Haileyville City Hall, 510 Main Street
Haileyville, OK 74546 (Pittsburg County)

Minutes

1. CALL TO ORDER

David Johnston called the meeting to order at 7:04 PM

- a. Flag Salute
- b. Invocation

2. ROLL CALL AND DECLARATION OF QUORUM

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Danny Karr
Quorum present

3. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

4. REPORTS

- a. **Mike Kern:** Revenue in General account is doing well. PWA side the revenues are on track. A financial meeting will be held Monday, January 24, 2022, at 1:30 pm.
- b. **Chief Mathis:** 25 calls, 42 citations, 13 warnings, 25 Hartshorne assist, 10 County assists, 4 OHP assists, 2 Ambulance and 2 Fire
- c. **Chief Kevin Mick:** 2 rescue, 1 vehicle, Hartshorne- 2 grass, 5 Structure, 3 rescue, 1 vehicle High Hill 1 grass fire and 1 structure. Alderson 2 grass.

5. DISCUSSION AND ACTION:

- a. Catherine Bailey made a motion to approve the minutes from the December 14, 2021, meeting, Joe Fisk 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, NO. Passed 4-1
- b. Catherine Bailey made a motion to approve the December bills, Ryan Liess 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, NO. Passed 4-1

6. BUSINESS PREVIOUSLY CONSIDERED:

There was nothing previously considered.

7. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)


- a. Catherine Bailey made a motion to approve the appointment of Vicki Allen to unexpired Council Ward 4-A seat, Joe Fisk 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Passed 5-0
- b. Catherine Bailey made a motion to approve the appointment of Norman Lawson to unexpired Council Ward 4-B seat, Ryan Liess 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Passed 5-0
Oath of office was administered at this time.
- c. Johnny Ray made a motion for Lukas Mass to be hired as a Haileyville Volunteer Firefighter, Catherine Bailey 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0

- d. Catherine Bailey made a motion to approve the 2022 Holiday Schedule, Ryan Liess 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
 - e. Catherine Bailey made a motion to hire Richard Bradley Massey as an officer for the Haileyville Police Department, Joe Fisk 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
 - f. Catherine Bailey made a motion to approve the purchase when needed of digital radios for the Haileyville Police Department vehicles when the Pittsburg County Sheriff's Department is switching from analog to digital, Joe Fisk 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
 - g. Catherine Bailey made a motion to amend agenda item 7G to read "approve the wording of Ordinance 2022-01-01, amending Chapter 3, Section 3, Article 1: Definitions and Section 14, Article 1: violations/penalty" Johnny Ray 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
- Catherine Bailey made a motion to approve the wording of Ordinance 2022-01-01, amending Chapter 3, Section 3, Article 1: Definitions and Section 14, Article 1: Violations/Penalty. Ryan Liess 2nd. Roll call: C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0

8. BUSINESS NOT KNOWN AT TIME OF AGENDA

9. ADJOURNEMENT

Mayor David Johnston adjourned the meeting at 7:30 pm



Ryndie Liess/ City Clerk