**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. SEPTEMBER 10, 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).

1. **CALL TO ORDER**
   1. Flag Salute
   2. Invocation
2. **ROLL CALL AND DECLARATION OF QUORUM**
3. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
4. **REPORTS**
   1. Mike Kern:
   2. Mayor/Council Members
   3. Police Chief
   4. Fire Department
5. **DISCUSSION AND ACTION:**
   1. Approval of Minutes from August 13, 2024, meeting
   2. Approval to Pay August Bills
6. **BUSINESS PRVIOUSLY CONSIDERED**
7. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)** Discussion and action:
8. Hire Shannon Dollins as Office Assistant at $10.00 per hour
9. Discussion and action: Fine amount for Ordinance 47 O.S. 11-314 Move Over Law
10. Approve the 2022 Audit and payment of $1800.00 to Ralph Osborn, CPA LLC
11. Approve the 2023 Audit and payment of $1,950.00 to Ralph Osborn, CPA LLC
12. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
13. **ADJOURNMENT**

POSTED THIS 6 DAY OF September AT 5:00 PM. I certify and attest to the public posting of this meeting as required by Oklahoma statute 3 1 1, Title 25

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Ryndie Liess/City Clerk