

# GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL

TUESDAY JULY 9, 2024 @ 7:00 PM

Haileyville City Hall, 510 Main St  
Haileyville, OK 74546 (Pittsburg County)

## MINUTES

### 1. Call to Order

Mayor Catherine Bailey-Morgan called the meeting to order at 7:10 PM

- a) Flag Salute
- b) Invocation

### 2. Roll Call and Declaration of Quorum

Council Present: Johnny Ray, Danny Karr, Debbie Brown, Joe Fisk, Tyler McGuire Terry  
Sensibaugh Absent: Vicki Allen Quorum present.

### 3. Recognition of Guests and Public Comments:

### 4. Reports

- a) **Mayor/Council:** Catherine Bailey-Morgan recognized fireworks, thanked Police department for their help and hard work, also mentioned June 19<sup>th</sup> being a federal holiday. Maintenance needs to keep wasp spray in city trucks. Johnny Ray discussed Haileyville Alumni will be every 2 years, the next is supposed to be 1<sup>st</sup> week of July 2026. Tyler McGuire discussed they have backpacks for school to give out, haven't got a date yet. Terry Sensibaugh mentioned Haileyville Public School is having a back-to-school bash August 8<sup>th</sup>, 2024, from 6-7:30pm on Playground.
- b) **Mike Kern:** Discussed General side through 12 months (last fiscal year) is -624.00 not bad though. During budget time PWA needs to adjust water & sewer rates increases.
- c) **Chief Mathis:** 124 citations, 32 calls, 26 Hartshorne assists, 10 Sheriff, 2 OHP, 4 Ambulance. He also speaks about Haileyville Public Schools wanting a Haileyville Police Officer as a School Resource Officer and we will have to get with our Judge/Attorney to get contract.
- d) **Chief Kevin Mick:** Report was turned in, he was busy with a mechanic

### 5. Discussion and Action:

- a) Debbie Brown made a motion to approve the minutes from June 11, 2024, meeting Tyler McGuire 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0
- b) Debbie Brown made a motion to approve paying the June 2024 bills, Tyler McGuire 2<sup>nd</sup>. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0

### 6. Business Previously Considered

There was no business previously considered.

### 7. New Business (Business Not Previously Considered)

#### Discussion and action:

- a) T Sensibaugh made a motion to approve Norman Lawson to fill council seat Ward 4-A, Debbie Brown 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0
- b) Tyler McGuire made a motion to accept the resignation of Vicki Allen and declare council seat Ward 4-A open, Johnny Ray **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0
- c) Agenda Item 2024-2025 Fiscal Year Budget has been tabled until 7/16/2024 at Special Meeting.
- d) Agenda Item request from Sara and Paul Patronelli to be granted a 40-foot roadway easement for

ingress and egress in the N1/2 NE 1/4 of Section 35 Township 5 North, Range 16 East of the Indian Base and Meridian Pittsburg County State of Oklahoma, they will return with a more information on 7/16/2024 at Special Meeting

- e) Joe Fisk made a motion to approve Resolution NO. 07-01-2024, Authorizing OMAG to distribute escrow account funds, Johnny Ray 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0
- f) Agenda Item Purchasing new street name signs is tabled until 8/13/2024
- g) Tyler McGuire made a motion to approve The School Violence Grant Bid, metal doors award to Drake Construction LLC, Accepting quotes for remaining items, Joe Fisk 2<sup>nd</sup>. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0

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

None

**9. Mayor Catherine Bailey-Morgan adjourned the meeting at 8:15 PM**

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Ryndie Liess, City Clerk