**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY NOVEMBER 14, 2023 @ 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 6:59 PM

1. Flag Salute
2. Invocation
3. **Roll Call and Declaration of Quorum**

Council Present: Joe Fisk, Johnny Ray, Danny Karr, Vicki Allen, Debbie Brown Absent: Norman Lawson, Ryan Liess, Terry Sensibaugh Quorum present

1. **Recognition of Guests and Public Comments:**
2. None.
3. **Reports**
4. **Mayor/Council:** Catherine talked about the holiday events coming up in the next few weeks. If any elected officials would be available to help distribute meals on Thanksgiving morning that would be appreciated. Also asked if anyone would be interested in helping wrap and hand out gifts at Christmas time. Also appreciated the Haileyville Fire Department and the Police Department representing for the Veterans Day Parade.
5. **Mike Kern:** Mike explained a lot more concerning the Income Statements from the PWA and General sides. There is a need to check the documentation concerning the COPS Grant and what if anything we can do with excess funds after the repayment of payroll for the Police Department. The budget needs to be reviewed and possibly revised.
6. **Chief Mathis:** 82 Tickets, 28 Calls, 15 Hartshorne assists, Sheriff 8 assists, Ambulance 3 assist.
7. **Chief Kevin Mick:** 2 rescues and 1 grass fire. Kevin Mick also invited any council members to the Fire Department Christmas dinner at Roseanne’s Dec 14 at 6:30.
8. **Danny Karr**: brought up the fact that people are allowing their dogs inside the play area off leash. Would like to see a sign restricting this and check into an ordinance.
9. **Discussion and Action:**
10. Vicki Allen made a motion to approve the minutes from October 10, 2023 meeting, Debbie Brown 2nd **Roll Call:** J Ray, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES. Motion passed 5-0
11. Debbie Brown made a motion to approve paying the October 2023 bills, Vicki Allen 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0
12. **Business Previously Considered**

There was no business previously considered.

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

 **Discussion and action:**

1. There was a discussion about revising the agenda with the main topic being that the Police Department is looking into purchasing another patrol car. Joe Fisk would like to see maintenance records for the vehicles to be maintained before approving the purchase of any new vehicles.
2. Joe Fisk made a motion to Amend agenda item 7B to accept the resignation of Ryan Liess from Ward 2A and to declare Ward 2A council seat open, Vicki Allen 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0

Joe Fisk made a motion to accept the resignation of Ryan Liess from Ward 2A and declare Ward 2A Council seat open, Debbie Brown 2nd **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0

1. Joe Fisk made a motion to Amend agenda item 7C to accept the resignation of Norman Lawson from Ward 4B and to declare Ward 4B council seat open, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0

Joe Fisk made a motion to accept the resignation of Norman Lawson from Ward 4B and declare Ward 4B Council seat open, Danny Karr 2nd **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0

1. Vicki Allen made a motion to approve a one-time net stipend of $150.00 to all employees, mayor, and council as the budget allows, Debbie Brown 2nd **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0
2. Johnny Ray made a motion to approve Resolution NO. 11-01-2023, Authorizing OMAG to distribute escrow account funds in the amount of 8,081.50 to the policy premium, Joe Fisk 2nd **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0
3. Vicki Allen made a motion to approve the engagement letter regarding the services of George M Kern, CPA Debbie Brown 2nd **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0
4. **Business not known at time of Agenda**
5. There was no business not known at time of agenda.
6. **Mayor Catherine Bailey-Morgan adjourned the meeting at 7:46pm**

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Ryndie Liess, City Clerk