**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY SEPTEMBER 12, 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 7:03 PM

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

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

1. **Recognition of Guests and Public Comments:**
2. **Reports**
3. **Mayor/Council:**
4. **Mike Kern:** The City is on the plus side $15,443.74, PWA is on the negative -$19,406.29.
5. **Chief Mathis:** 73 Tickets, 29 Calls, 34 warnings, 18 Hartshorne assists, Sheriff 10 assists, OHP 1 assist, Ambulance 4 assist, Fire 2 assist.
6. **Chief Kevin Mick:** 4 rescues and 1 grass fire, 6 Hartshorne assist and 2 High Hill.
7. **Discussion and Action:**
8. Debbie Brown made a motion to approve the minutes from August 8, 2023 meeting, Joe Fisk 2nd **Roll Call:** N Lawson, YES; D Brown, YES; V Allen, YES; R Liess, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES. Motion passed 7-0
9. Debbie Brown made a motion to approve paying the August 2023 bills, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES; R Liess, YES; V Allen, YES. Motion passed 7-0
10. **Business Previously Considered**

There was no business previously considered.

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

**Discussion and action:**

1. Ryan Liess made a motion to allow Lydia Jones and Jenafer Raper to move forward on their business plan for Customize My Life, Joe Fisk 2nd. **Roll Call:** N Lawson, YES; T Sensibaugh, YES; R Liess, YES; J Fisk, YES; D Karr, NO; V Allen, YES; D Brown, YES. Motion passed 6-1
2. Joe Fisk made a motion to purchase the ODIS system for the Haileyville Police Department, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; V Allen, YES; R Liess, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES. Motion passed 7-0
3. Vicki Allen made a motion to hire Johnathon Howard for the Haileyville Volunteer Fire Department, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; V Allen, YES; R Liess, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES. Motion passed 7-0
4. Terry Sensibaugh made a motion to table agenda items 7D, 7E, and 7F until the October 10, 2023, Haileyville City Council Meeting, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; V Allen, YES; R Liess, YES; D Karr, YES; J Fisk, YES; T Sensibaugh, YES. Motion passed 7-0

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

**9. Mayor Catherine Bailey-Morgan adjourned the meeting at 7:40**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryndie Liess, City Clerk