**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY JULY 13, 2021 FOLLOWING GENERAL MEETING**

**Haileyville City Hall, 510 Main Street**

**Haileyville, Ok 74546 (Pittsburg County)**

**AGENDA**

As required, this agenda for a **PWA meeting** of the Haileyville City Council is posted in a public place, at least 72 hours before the meeting, (Title 25, Section 311(A)(11).

1. **CALL TO ORDER**
2. **ROLL CALL AND DECLARATION OF QUORUM**
3. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**

PUBLIC HEARING REGUARDING THE REPLACEMENT OF 100 LINEAR FEET OF WATER LINE AND VALVE, AND THE REPLACEMENT OF A CONCRETE DRAINAGE STRUCTURE.

1. **REPORTS**
   1. **MAYOR/COUNCIL MEMBERS**.
   2. **MAINTENANCE SUPERVISOR**
2. **DISCUSSION AND ACTION**
   1. APPROVAL OF MINUTES FROM JUNE 8, 2021, MEETING
   2. APPROVAL TO PAY JUNE BILLS
3. **BUSINESS PREVIOUSLY CONSIDERED**

**Discussion and action**

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

**Discussion and Action:**

* 1. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURES BOARD
  2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING APPLICATION FOR THE RURAL ECONOMIC ACTION PLAN (REAP) GRANT.
  3. SURPLUS THE 2001 CHEVY SILVERADO PICKUP FROM THE MAINTANENCE DEPARTMENT
  4. RUN AN AD IN THE MCALESTER NEWS FOR TWO WEEKS FOR SEALED BIDS FOR THE SALE OF THE 2001 CHEVY SILVERADO PICKUP, TO BE OPENED AT THE AUGUST 10, 2021, PWA MEETING.
  5. APPROVE THE MAILING OF THE LETTER REQUESTING INFORMATION REGUARDING NATIVE AMERICAN DESCENT WITHIN HAILEYVILLE CITY LIMITS FOR POSSIBLE FUNDING ASSISTANCE FROM THE CHOCTAW NATION. APPROXIMATELY $195.00 IN POSTAGE.

1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
2. **ADJOURNMENT**

**Posted this \_\_\_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_**

I certify and attest to the public posting of this meeting as required by Oklahoma Statute 311, Title 25

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Ryndie Liess / City Clerk**