**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. JANUARY 9, 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).

CALL TO ORDER

* 1. Flag Salute
  2. Invocation

1. ROLL CALL AND DECLARATION OF QUORUM
2. RECOGNITION OF GUESTS AND PUBLIC COMMENTS
3. REPORTS
   1. Mike Kern
   2. Mayor/Council Members
   3. Police Chief
   4. Fire Department
4. DISCUSSION AND ACTION:
   1. Approval of Minutes from December 12, 2023, meeting
   2. Approval to Pay December 2023 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:
7. Approve the waiver for 2023-2024 PILOT (Payment in lieu of taxes) for Haileyville Housing Authority.
8. Approve the Mutual Aid Interlocal Agreement with the Pittsburg County Sheriff’s Department.
9. Approve the amended Budget for Fiscal Year 2023/2024
10. BUSINESS NOT KNOWN AT TIME OF AGENDA
11. ADJOURNMENT

POSTED THIS 5 DAY OF January AT 9:30 AM. I certify and attest to the public posting of this meeting as required by Oklahoma statute 311, Title 25

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Ryndie Liess/City Clerk