

GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL

TUESDAY JAN 13, 2025 7:00 PM

HAILEYVILLE, OK 74546 (PITTSBURG COUNTY)

As required, this agenda for the 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)(11))

AGENDA

Call to order

- a. Flag Salute
- b. Innovation

2. ROLL CALL AND DECLARATION OF QUORUM

3. RECOGNITION OF GUEST AND PUBLIC COMMENTS

4. REPORTS

- a. Mayor/ Council Members
- b. Police Chief
- c. Fire Department

5. DISCUSSIONS AND ACTIONS

- a. Approval of minutes of Dec 9, 2025, meeting
- b. Approval to Pay Dec 2025 Bills

6. BUSINESS NOT PREVIOUSLY CONSIDERED

7. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and actions:

- a. Discussion, consideration and possible action: Ashley Scmitt would like to discuss life insurance for the employees of the City of Haileyville.
- b. Consideration, discussion and possible action: To add Thomas Howell to administration on the First National Bank General funds accounts, General 1100149, Capital Improvement 1099639, Depreciation 1099639, Pride 1099663, HVFD Operations 1099728, VFD Funds 1099671

c. Discussion, consideration, and possible action: Grant administrative view-only bank access to the Haileyville Volunteer Fire Department Chief, Kevin Mick, and the Haileyville Volunteer Fire Department Secretary, Hope Johnston, for oversight and transparency purposes.

This access shall be limited strictly to viewing account balances, statements, and transaction history for the following accounts:

1. Volunteer Fire Department Operations Account
2. Haileyville Volunteer Fire Department Funds Account

No authority shall be granted to withdraw, deposit, transfer, or otherwise move funds, nor to initiate, approve, or modify any financial transactions.

d. Discussion, Consideration, and possible action Police Chief **Brian Mathis** requests discussion and consideration of providing additional compensation to police Chief and other officers who work extra shifts due to staff shortages or the absence of available personnel. Amount will be based on the individual officer's pay.

e. Discussion, Consideration, and Possible Action Regarding City Tax Compliance, Reporting, and Related Issues

f. Discussion, consideration, and possible action: Approve holiday stipend for appointed and elected officials

g. Discussion, consideration, and possible action: Review and approve annual pay raises for employees on the General Payroll Schedule.

h. Discussion, consideration, and possible action: to approve Officer Greenfield getting paid for earned vacation time since being employed by the Haileyville Police Department

i. Discussion, consideration, and possible action: Brian Mathis would like to surplus officer Greenfield's vest and sell it to Hartshorne Police Department for \$900.00 Hartshorne Police Department doesn't have a vest to fit Officer Greenfield and they are fitted to the individual officer.

8. BUSINESS NOT KNOWN AT THE TIME OF AGENDA

9. ADJOURNMENT

POSTED THIS 9TH DAY OF Jan 2026. at 5 PM. I certify and attest to the public posting of this meeting as required by Oklahoma statute 311, Title 25

A handwritten signature in black ink, appearing to read 'T. Howell', written over a horizontal line.

Thomas Howell/ City Clerk