**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY January 10, 2023 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor David Johnston called the meeting to order at 7:00 PM

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

Council Present: Catherine Bailey, Johnny Ray, Ryan Liess, Norman Lawson, Danny Karr. Absent: Joe Fisk, Vicki Allen Quorum present

1. **Recognition of Guests and Public Comments**
2. **Reports**
3. **David Johnston, Mayor:**
4. **Mike Kern:** With the sales tax coming at the 6 month ending General account is + 13231.64 and PWA + 93873.00 with most of the PWA funds tagged for infrastructure.
5. **Chief Mathis:** 23 citations, 22 warnings, 32 calls, 20 Hartshorne assists, 10 County, 1 OHP and 3 Ambulance assists
6. **Chief Kevin Mick:**3 grass, 1 structure, 3 Hartshorne,
7. **Discussion and Action:**
8. Catherine Bailey made a motion to approve the minutes from the December 13, 2022, meeting, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
9. Catherine Bailey made a motion to approve paying the December bills, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
10. **Business Previously Considered**

There was no business previously considered

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

**Discussion and action:**

1. Catherine Bailey made a motion to accept the engagement letter for George M Kern, CPA, PC or the monthly financial statements @ $410.00 per month. Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
2. Catherine Bailey made a motion to accept the engagement letter for the annual compilation to be given to the auditor at he end of the fiscal year. Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
3. Catherine Bailey made a motion to trade the 2012 Dodge Charger for a 2014 Ford Pursuit Sedan for the Haileyville Police Department, $10,000 balance due to paid using allocated funds. Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
4. Catherine Bailey made a motion to raise the Haileyville Police Officer pay to $600.00 a week for CLEET certified officers and holiday pay, time and a half, when the holiday is worked. Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0
5. Catherine Bailey made a motion to amend agenda item 7E sec 2 of the Ordinance 1012023, *The Chief’s pay shall increase 7% annually per year at the beginning of the calendar year, (January 1), after the first year in office,*  Ryan Liess 2nd **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0

Catherine Bailey made a motion to approve Ordinance 1012023 as amended, Ryan Liess 2nd **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-0

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

**9. Mayor David Johnston adjourned the meeting at 7:21**

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Ryndie Liess, City Clerk