**PWA MEETING OF THE HALEYVILLE CITY COUNCIL**

**TUESDAY, JANUARY 10, 2023 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 3 1 1(A)(I l).

1. Call to order
2. Roll Call and Declaration of Quorum
3. Recognition of Guests and Public Comments.
4. REPORTS
   1. Mayor/Council Members
   2. Maintenance Supervisor
5. DISCUSSION AND ACTION
   1. Approval of minutes from the December 13, 2022, meeting
   2. Approval to pay December, 2022 Bills.
6. BUSINESS PREVIOUSLY CONSIDERED

Discussion and action

1. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and Action:
   1. Accept the engagement letter for George M Kern, CPA, PC for the monthly financial statements $410.00 per month
   2. Yearly raise for Kayla Beauchamp, Finance Clerk
   3. Yearly raise for Ryndie Liess, Water Billing Clerk
   4. Yearly raise for Travis Jackson, Maintenance Supervisor
   5. Yearly raise for Chad Gaylor, Maintenance Worker
   6. Yearly raise for Keith Morgan, Maintenance Worker
   7. Approve earmarking ARPA funds of $42,925.00, for the $100,000.00 RIG grant for Neptune AMR system.
2. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
3. **ADJOURNMENT**

POSTED THIS 6 DAY OF January AT 11:00 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