**GENERAL MEETING OF THE HALEYVILLE CITY COUNCIL**

**TUESDAY. JANUARY 10, 2023 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 48 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 13, 2022, meeting
   2. Approval to Pay December 2022 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:
7. Accept the engagement letter for George M Kern, CPA, PC for the monthly financial statements. $410.00 per month
8. Accept the engagement letter for the annual compilation to be given to the auditor at the end of the fiscal year. $750.00 combined report.
9. Trade the 2012 Dodge Charger for a 2014 Ford Pursuit Sedan, fully equipped except radar and radio which will be taken out of the Charger. $10,000 balance due will be paid with allocated funds, not financed.
10. Competitive raise for Haileyville Police officers.
11. Ordinance 1012023, An ordinance establishing a salary for Chief of Police, providing compensation and providing effective date.
12. BUSINESS NOT KNOWN AT TIME OF AGENDA
13. 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 3 1 1, Title 25

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryndie Liess/City Clerk