**GENERAL MEETING MINUTES**

**OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY July 13, 2021 @ 7:00PM**

Haileyville City Hall, 510 Main Street

Haileyville, Ok 74546 (Pittsburg County)

**Minutes**

1. **CALL TO ORDER**

David Johnston called the meeting to order at 7:19 pm**.**

1. Flag Salute
2. Invocation
3. **ROLL CALL AND DECLARATION OF QUORUM**

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Jimmy Reynolds Absent: Danny Karr

 Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
	1. Mike Kern discussed the budget packet, and the water rate increase will need to be on the August 10, 2021, agenda.
	2. Police Department: Chief Mathis reported 97 citations, 36 warnings, 30 calls, 25 Hartshorne assists, 5 County and 2 Fire.
	3. Haileyville Volunteer Fire Department: 1 Structure, 1 Rescues, 4 Hartshorne assists, and 1 Wilburton assist.
3. **DISCUSSION AND ACTION**
	1. Catherine Bailey made a motion to accept the minutes from the June 8, 2021, meeting, Joe Fisk 2nd **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES. motion passed 5-0
	2. Joe Fisk made a motion to pay the June bills, Catherine Bailey 2nd.

**Roll call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; R Liess, YES; J Ray, YES. motion passed 5-0

1. **BUSINESS PREVIOUSLY CONSIDERED**
	1. There was no business previously considered.
2. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED**
	1. Joe Fisk made a motion to amend agenda item 7a to purchase one vehicle, 2019 Dodge Durango. Purchase price no more than $27,000.00. Catherine Bailey 2nd. **Roll call:** J Fisk, YES; J Reynolds, NO; C Bailey, YES; R Liess, YES; J Ray, YES. motion passed 4-1

Catherine Bailey made a motion to approve amended agenda item 7a to purchase one vehicle, Dodge Durango 2019 for 27,000.00 upon lease/purchase approval through Welch State Bank, Joe Fisk 2nd. **Roll call:** J Fisk, YES; J Reynolds, NO; C Bailey, YES; R Liess, YES; J Ray, YES. motion passed 4-1

* 1. Catherine Bailey made a motion to approve the use of the Haileyville Police Department 2000 Ford Expedition UT/EPT V8, Black, VIN 1FMPU16L1YLB52806 to be used as a trade-in towards a 2019 Dodge Durango for the Haileyville Police Department, Jimmy Reynolds 2nd. **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES. motion passed 5-0
	2. Joe Fisk made a motion to approve Chief Mathis to apply for a grant and pending purchase upon approval of grant for body cameras. Johnny Ray 2nd. **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES. motion passed 5-0
	3. Catherine Bailey made a motion to approve Brian Mathis to the board of commissioners of the Haileyville Housing Authority, Johnny Ray 2nd. **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES. motion passed 5-0
	4. Catherine Bailey made a motion to approve the passing of Ordinance 2021-07-01, an ordinance of the Haileyville City Code to add definitions pertaining to mobile homes, travel trailers, manufactured homes, modular homes and tiny houses, Johnny Ray 2nd. **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES. motion passed 5-0
	5. Catherine Bailey made a motion to approve the passing of Ordinance 2021-07-02, an ordinance of the Council of the City of Haileyville, Oklahoma creating and establishing an ordinance of Haileyville City Code to regulate mobile homes, travel trailers, manufactured homes, modular homes and tiny houses. Joe Fisk 2nd. **Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES. motion passed 5-0
1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**

 There was no business not known at time of agenda.

1. **ADJOURNMENT**

Catherine Bailey made a motion to adjourn the meeting at 8:15 Johnny Ray 2nd.

**Roll call:** J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; motion passed 6-0

David Johnston adjourned the meeting at 8:15

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

 Ryndie Liess/City