**PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE**

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE July 13, 2021 MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 8:16

1. **ROLL CALL AND DECLARATION OF QUORUM**

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

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
	1. **Maintenance:**  Terry Sensibaugh reported they had one leak last month, there are several electrical issues at the sewer plant, lines are plugged up/ cannot flush lines. Trying to get with DEQ to set up a new burn site, Emergency Management is trying to get set up with the National Weather Service so when there is a tornado warning out sirens will be set off automatically. Mowing has slowed but there are several bad yards within city limits. A couple of the abandoned houses have sold at an online auction and are being rebuilt.
3. **DISCUSSION AND ACTION**
	1. Catherine Bailey made a motion to approve the minutes from June 8, 2021, meeting. Joe Fisk 2nd

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

* 1. Catherine Bailey made a motion to pay June bills. Joe Fisk 2nd

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

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
	1. Catherine Bailey made a motion to accept the resolution authorizing application for Rural Economic Action Plan Grant from the Oklahoma Water Resources Board. Ryan Liess 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0
	2. Catherine Bailey made a motion to accept the resolution authorizing application for the Rural Economic Action Plan (REAP) Grant, Joe Fisk 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0
	3. Catherine Bailey made a motion to surplus the 2001 Chevy Silverado Pickup Truck, VIN 2GCEK019T011377792, with bidding beginning at $700.00, Ryan Liess 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0
	4. Catherine Bailey made a motion to run an ad in the McAlester News once a week for two weeks for sealed bids for the sale of the 2001 Chevy Silverado Pickup VIN 2GCEK019T011377792, to be opened at the August 10, 2021, PWA Meeting. Ryan Liess 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0
	5. Catherine Bailey made a motion to approve the mailing of the letter requesting information regarding Native American descent within Haileyville City Limits, Joe Fisk 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0
2. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
3. **ADJOURNMENT**

Joe Fisk made a motion to adjourn at 8:36, Ryan Liess 2nd. . **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0

Mayor David Johnston adjourned the meeting at 8:36

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Ryndie Liess/City Clerk