**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY JULY 12, 2022 @ 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: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Danny Karr, Norman Lawson. Absent: Vicki Allen

Quorum present

1. **Recognition of Guests and Public Comments**
2. **Reports**
3. **David Johnston, Mayor:** Discussed why we need to shut down and move the Haileyville Police Department. Building a 10x12 records room. When Dollar General has their grand opening would like to have as many council members present.
4. **Mike Kern:** Discussed the budget, will approve the budget at the August 9, 2022, council meeting. Looking into budgeting overtime pay for the police department. Will meet with David Johnston on Wednesday, July 20, 2022, at 1:30. Between General loss and PWA plus they balance out.
5. **Chief Mathis:** 43 citations, 12 calls, 28 warnings, 15 Hartshorne assists, 3 County assists, and 1 OHP assists.
6. **Chief Kevin Mick:** 1 grass, 1 vehicle, 1 rescue, Hartshorne assists, 3 structures, 2 grass, 1 rescue.
7. **Discussion and Action:**
8. Joe Fisk made a motion to approve the minutes from the June 14, 2022 meeting, Ryan Liess 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

1. Catherine Bailey made a motion to approve paying the June bills, Johnny Ray 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

1. **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 move the Haileyville Police Department to the middle two offices, Ryan Liess 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

1. Catherine Bailey made a motion to approve the purchase of a heating/air conditioner unit for the Chief/Asst Chief office for $879.96, Johnny Ray 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

1. **Business Not Known at Time of Agenda**

There was none

1. **Adjournment**

Mayor David Johnston adjourned the meeting at 7:27

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Ryndie Liess / City Clerk