**GENERAL SPECIAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. JULY 25, 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 24 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 June 13, 2023, meeting
   2. Approval to Pay June 2023 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:
7. Discussion possible action: 2023/2024 fiscal year budget
8. Theresa Ennis: closing the alley between lots 1&4, 5&8 blk 155.
9. Purchase a prisoner cage for the Police Department 2017 Ford Taurus, $650.00.
10. Hire Molly Bedford as office assistant.
11. Allow cash payments for citations.
12. BUSINESS NOT KNOWN AT TIME OF AGENDA
13. ADJOURNMENT

POSTED THIS 20 DAY OF July AT 5:00 PM. I certify and attest to the public posting of this meeting as required by Oklahoma statute 3 1 1, Title 25

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Ryndie Liess/City Clerk