**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. July 9, 2024 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 11th, 2024, meeting
   2. Approval to Pay June 2024 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)** Discussion and action:
7. Norman Lawson has requested to be considered to fill the vacant council seat Ward 4-B
8. Accept the resignation of Vicki Allen and declare Council Seat Ward 4-A open.
9. Approve the 2024/2025 Fiscal Year Budget
10. Discussion and possible action: A request from Sara and Paul Patronelli to be granted a 40-foot roadway easement for ingress and egress in the N1/2 NE 1/4 of Section 35 Tonwnship 5 North, Range 16 East of the Indian Base and Meridian Pittsburg County State of Oklahoma more particularly described in the attached paperwork.
11. Approve Resolution NO. 07-01-2024, Authorizing OMAG to distribute escrow account funds.
12. Approve purchasing new street name signs.
13. Discussion and possible action: Regarding School Violence Grant Bid, metal doors award to Drake Construction LLC, Accepting quotes for remaining items.
14. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
15. **ADJOURNMENT**

POSTED THIS 5 DAY OF JULY AT 5:00 PM. I certify and attest to the public posting of this meeting as required by

Oklahoma statute 311, Title 25

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Ryndie Liess/City Clerk