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

**TUESDAY JULY 25, 2023 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the meeting to order at 7:02 PM

1. Flag Salute
2. Invocation
3. **Roll Call and Declaration of Quorum**

Council Present: Joe Fisk, Norman Lawson, Danny Karr, Vicki Allen, Johnny Ray, Terry Sensibaugh, Debbie Brown Absent: Ryan Liess Quorum present

1. **Recognition of Guests and Public Comments:**

Crysta Watson explained the invoice HAV-22-01-01, this is for lowering the waterline. 100% grant from Rural Development. FEMA is involved with the drainage area. T Sensibaugh asked about the water line project, Crysta received a 35-page water line plans yesterday.

1. **Reports**
2. **Mayor/Council:** Asked the Maintenance crew and Police Department if they could please watch and keep grass clippings out of the road. Vicki Allen asked about the $5000.00 due to OEMS, T Sensibaugh suggested this should not be paid until OEMS has done what was agreed upon with the sirens. V Allen also wanted to say thank you for the posts about water leaks and the water needing to be shut off. T Sensibaugh also asked about the questionable costs, Mike Kerns stated that this is where some of the embezzlement funds were posted.
3. **Mike Kern:** Discussed the financial status of the General and PWA accounts. OTC was depositing tax revenue into the wrong accounts; this has been resolved.
4. **Chief Mathis:** 28 Calls, 10 warnings, Hartshorne 15 assists, Sheriff 8 assists, OHP 1 assist, Ambulance 4 assist.
5. **Chief Kevin Mick:** No report
6. **Discussion and Action:**
7. Joe Fisk made a motion to approve the minutes from June 13, 2023 meeting, Terry Sensibaugh 2nd **Roll Call:** N Lawson, YES; V Allen, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
8. Debbie Brown made a motion to approve paying the June 2023 bills, Vicki Allen 2nd. **Roll Call:** N Lawson, YES; V Allen, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
9. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business Not Previously Considered)**

 **Discussion and action:**

Terry Sensibaugh wants to strictly enforce our $50.00 reconnection fee and shut off dates. Citation will be issued if a meter is tampered with or broken. T. Sensibaugh requests for the mayor and council members to receive Adjustments monthly in the council packet, beginning with the last five months.

1. Joe Fisk made a motion to accept the 2023/2024 fiscal year budget, which includes the 4% water rate raise, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; V Allen, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
2. Terry Sensibaugh made a motion to amend agenda item 7B to read Theresa Ennis: Closing the alley between lots 1,2,3,4 and 5,6,7,8 blk 155. Johnny Ray 2nd. **Roll Call:** N Lawson, YES; V Allen, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0

Terry Sensibaugh made a motion to close the alley between lots 1,2,3,4 and 5,6,7,8 of blk 155, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; V Allen, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0

1. Terry Sensibaugh made a motion to purchase a prisoner cage for the Police Department 2017 Ford Taurus, $650.00, Joe Fisk 2nd. **Roll Call:** N Lawson, YES; V Allen, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
2. Vicki Allen made a motion to hire Molly Bedford as office assistant, Joe Fisk 2nd.

**Roll Call:** N Lawson, YES; V Allen, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0

1. Vicki Allen made a motion to allow cash payments for citations, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; V Allen, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0

**8**. **Business not known at time of Agenda**

**9. Mayor Catherine Bailey-Morgan adjourned the meeting at 8:12**

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Ryndie Liess, City Clerk