**PWA Special Meeting of the City Council of the City of Haileyville**

**Tuesday July 25, 2023**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**Minutes**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the PWA meeting to order at 8:12

1. **Roll Call and Declaration of Quorum**

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

1. **Recognition of Guests and Public Comments:**
2. **Reports**
3. **Maintenance:** Travis reported the crew has been mowing, weed eating, and spraying the ditches to help control the growth. There was one major leak and one new water tap installed.
4. **Council:** Joe Fisk wanted to thank the maintenance crew for the great work in keeping Dow Lake looking good, many people have commented on how nice it is to go out and enjoy the area.
5. **Discussion and Action:**

**Discussion and action**

1. Terry Sensibaugh made a motion to approve the minutes from the June 13, 2023, meeting, Vicki Allen 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
2. Debbie Brown made a motion to pay the June 2023 bills, Terry Sensibaugh 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
3. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business not Previously Considered)**
2. Joe Fisk made a motion to pay invoice HAV-22-01-01 ECWAG Emergency Water Line Improvements $5,810.00 to Infrastructure Solutions Group, LLC, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; V Allen, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
3. **Business Not Known At Time of Agenda**
4. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 8:23

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Ryndie Liess / City Clerk