# GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL TUESDAY JUNE 11, 2024 @ 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 7:00 PM

* 1. Flag Salute
	2. Invocation

# Roll Call and Declaration of Quorum

Council Present: Johnny Ray, Danny Karr, Debbie Brown, Terry Sensibaugh Absent: Vicki Allen, Joe Fisk, Tyler McGuire Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports**
	1. **Mayor/Council:**
	2. **Nick DeTello:** Discussed the current state of the finances for General and PWA. General revenue is $34,026.61, expenses is $33,470.27, fines are up and everything else is good. He discussed getting a general ledger together for the 2024/2025 fiscal year. PWA revenue is $36,411.66, expenses is $55,411.74. Both sides are doing good.
	3. **Chief Mathis:** 75 citations, 38 calls, 21 Hartshorne assists, 8 Sheriff, 3 OHP, 4 Ambulance and 3 Fire
	4. **Chief Kevin Mick:** Not present.

# Discussion and Action:

* 1. Debbie Brown made a motion to approve the minutes from May 14, 2024 meeting, Terry Sensibaugh 2nd **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0
	2. Debbie Brown made a motion to approve paying the May 2024 bills, Terry Sensibaugh 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0

# Business Previously Considered

There was no business previously considered.

#  ​New Business (Business Not Previously Considered) Discussion and action:

* 1. Discussion only about the 2024-2025 fiscal year budget. Brian Mathis stated that the budget form shows $550.00, and it should be $600.00 for J. Greenfield. Johnny Ray wants to know when we will be able to approve the 2024/2025 fiscal year budget, C. Bailey-Morgan states next meeting 7/9/2024.
	2. Debbie Brown made a motion to approve Molly Bedford first year raise from $13.00 an hour to $14.00 an hour, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0
	3. Debbie Brown made a motion to remove Kayla Beauchamp from the signature cards at First National Bank, Account numbers:

PWA 1099698, General 1100149, PWA Deposit 1100130, Street & Alley 1099701, Capital Improvement 1099639, Grant 1100122, Depreciation 1099647, Wastewater 10055282, Pride 1099663, HVFD Oper 1099728, VFD Funds 1099671, Construction 1099655, Terry Sensibaugh 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0

* 1. Debbie Brown made a motion to remove Vicki Allen from signature cards at First National Bank, Account numbers:

PWA 1099698, General 1100149, PWA Deposit 1100130, Street & Alley 1099701, Capital Improvement 1099639, Grant 1100122, Depreciation 1099647, Wastewater 10055282, Pride 1099663, HVFD Oper 1099728, VFD Funds 1099671, Construction 1099655, Terry Sensibaugh 2nd. . **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0

* 1. Debbie Brown made a motion to approve a Canon imageRunner Advance DX C257iF for the Haileyville Police Department. Lease amount $59.00 per month, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0

# Business not known at time of Agenda

None

# Mayor Catherine Bailey-Morgan adjourned the meeting at 7:25 PM

Ryndie Liess, City Clerk