**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY JUNE 14, 2022 @ 7:00 PM**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**Minutes**

1. **Call to Order**

David Johnston called the meeting to order at 6:59

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

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Danny Karr

Absent: Vicki Allen, Norman Lawson

Quorum present

1. **Recognition of Guests and Public Comments**
2. **Reports**
3. **David Johnston, Mayor:** Presented Terry Sensibaugh with a retirement present cup and thanked him for his many years of service to the City of Haileyville
4. **Mike Kern:** Discussed the current status of the General and PWA accounts. There needs to be a special meeting on July 5, 2022 at 1:30 PM to discuss the 2022-2023 fiscal year budget.
5. **Chief Mathis:** 32 calls, 80 citations, 36 warnings, 20 Hartshorne assists, 10 Sheriff assists, 1 OHP assist.
6. **Chief Kevin Mick:** 2 grass, 1 rescue, Alderson 1 vehicle, Hartshorne 1 structure, 1 grass, 1 vehicle, High Hill 1 vehicle.
7. **Discussion and action:**
8. Joe Fisk made a motion to approve the May 10, 2022 meeting minutes, Catherine Bailey 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Passed 5-0
9. Catherine Bailey made a motion to approve the May bills, Ryan Liess 2nd.

**Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES.

Passed 5-0

1. **Business Previously Considered:**

There was no business previously considered

1. **New Business (Business not previously considered)**
2. Catherine Bailey made a motion to amend agenda item 7A to read “approve a special meeting July 5, 2022 at 1:30 PM to discuss the 2022-2023 fiscal year budget” Johnny Ray 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Passed 5-0

Catherine Bailey made a motion to approve the special meeting for July 5, 2022, 1:30 PM to discuss the 2022-2023 fiscal year budget, Ryan Liess 2nd **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Passed 5-0

1. Catherine Bailey made a motion to approve a variance to Victoria and Kolton Montgomery allowing them to place a travel trailer for 6-12 months on their lot until they get a house built. Contingent on coming back to the Council every three (3) months with a progress report. Johnny Ray 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Passed 5-0
2. Ryan Liess made a motion to purchase four new handguns ( Glock 17 Gen 5 9mm w/Glock night sight) 16 boxes Federal 9mm 50/box HST HP 147gr, for the Haileyville Police Department. Cost $2119.07 Catherine Bailey 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Passed 5-0
3. Agenda item 7d was stricken from the agenda
4. Joe Fisk made a motion to approve allowing online VIEWING ONLY for Haileyville bank accounts at First National Bank of McAlester: PWA – 1099698, General – 1100149, PWA Deposit – 1100130

Street and Alley – 1099701, Capital Imp – 1099639, Grant – 1100122

 Depreciation – 1099647, Wastewater – 10055282, Pride – 1099663

 HVFD – 1099728, VFD Funds – 1099671, Construction – 1099655 Johnny Ray 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Passed 5-0

1. Catherine Bailey made a motion to apply the $1870.60 Escrow Balance to reduce the2022-2023 premium for the Workers’ Compensation renewal, Joe Fisk 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Passed 5-0
2. **Business not known at time of agenda:**

There was no business not known at time of agenda

1. **Adjournment**

Mayor David Johnston adjourned the meeting at 7:38

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Ryndie Liess / Haileyville City Clerk