**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY JUNE 13, 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 7:00 PM

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

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

1. **Recognition of Guests and Public Comments:** Theresa Enis spoke about how she wants to close the alleyway between her lots. She was informed what she needs to do to begin the process and this will be on the July agenda.
2. **Reports**
3. **Mayor/Council:** Working on the Abatement Ordinance. Richard Gibson was informed about the condition of the old gas station, the roof is off laying over the gas station, caution tape will be wrapped around to try and deter people from getting to close.
4. **Mike Kern:** Discussed the financial status of the General and PWA accounts, he will be looking into raising water rates 3-5% subject to council approval. Also, under the impression that the current water loss is 40% to 50%. Terry Sensibaugh suggests that a water loss audit is necessary. Oklahoma Rural Water will come in and find water leaks if there is a large percentage of water loss.
5. **Chief Mathis:** 62 Calls, 16 warnings, Hartshorne 17 assists, Sheriff 4 assists, OHP 1 assist, Fire 2 assists, Ambulance 2 assist. Also, applying for a grant to obtain the ODIS system.
6. **Chief Kevin Mick:** 3 structure, 2 grass, 3 rescues and I outside assist
7. **Discussion and Action:**
8. Terry Sensibaugh made a motion to approve the minutes from May 9, 2023 meeting, Joe Fisk 2nd **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
9. Joe Fisk made a motion to accept the minutes of the special budget meeting June 6, 2023, Ryan Liess 2nd **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
10. Debbie Brown made a motion to approve paying the May 2023 bills, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
11. **Business Previously Considered**

There was no business previously considered.

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

 **Discussion and action:**

1. Kevin Enloe presented the proposal for Emergency Management to take over Haileyville’s emergency sirens. They will schedule the maintenance needed for the sirens and the city will pay any repair costs. Approximately $5,000.00 to $6,000.00 needs to be added into the budget for maintenance.
2. Catherine Bailey-Morgan requested that Agenda item 7B is stricken from the agenda. Catherine explained the situation because Rocky Ragan did not show at the meeting.
3. The council discussed what it would entail for Haileyville to have animal control. Joe Fisk looked into building a shelter, the cost for just the building would be $10,000.00. He also looked into any grants that might be available and Haileyville does not have the population required for eligibility. This does not include staffing, food, Vet care, etc required to run an animal control position.
4. Terry Sensibaugh made a motion to write an ordinance regarding speeding citations, Tribal will recognize citations written regarding City Ordinances, Joe Fisk 2nd. **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0 Ordinance will be written for approval at the July 11, 2023 meeting.
5. Joe Fisk made a motion to amend agenda item 7E to discussion only, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0

Discussion was held why the Police Department needs to have a work schedule and daily officer time log. Will look into the Federal Labor Laws.

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

**9. Mayor Catherine Bailey-Morgan adjourned the meeting at 8:15**

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Ryndie Liess, City Clerk