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

**Tuesday June 13, 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 8:15

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

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

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

**Maintenance:** Travis reported summer hours have started, 6:30-3:30. Replaced 5 meters, laying asphalt when they can get more, mowing and weed eating.

1. **Discussion and Action:**

**Discussion and action**

1. Terry Sensibaugh made a motion to approve the minutes from the May 9, 2023, meeting, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; R Liess, YES; D Karr, YES; J Fisk, YES; J Ray, YES; T Sensibaugh, YES. Motion passed 7-0
2. Joe Fisk made a motion to pay the May 2023 bills, Terry Sensibaugh 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; R Liess, 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. Terry Sensibaugh made a motion to table agenda item 7a, Pay Invoice HAV-22-01-01 ECWAG Emergency Water Line Improvements $5,810.00 to Infrastructure Solutions Group, LLC, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; R Liess, 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 8:27

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Ryndie Liess / City Clerk