**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. June 11, 2024 7:00PM**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a general meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 311(A) (I l).

**CALL TO ORDER**

* 1. Flag Salute
	2. Invocation
1. **ROLL CALL AND DECLARATION OF QUORUM**
2. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
3. **REPORTS**
	1. Mike Kern
	2. Mayor/Council Members
	3. Police Chief
	4. Fire Department
4. **DISCUSSION AND ACTION:**
	1. Approval of Minutes from May 14, 2024, meeting
	2. Approval to Pay May 2024 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)** Discussion and action:
7. Discussion only: 2024/2025 Fiscal year budget, final approval after the end year financials are finalized.
8. Approve Molly Bedford first year raise from $13.00 and hour to $14.00 an hour.
9. 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

1. Remove Vicki Allen 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

1. Approve a Canon imageRunner Advance DX C257iF for the Haileyville Police Department. Lease amount $59.00 per month.
2. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
3. **ADJOURNMENT**

POSTED THIS 6 DAY OF June AT 5:00 PM. I certify and attest to the public posting of this meeting as required by

Oklahoma statute 311, Title 25

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryndie Liess/City Clerk