GENERAL MEETING MINUTES

OF THE HAILEYVILLE CITY COUNCIL

TUESDAY, March 8, 2022 @7:00

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**Minutes**

1. **CALL TO ORDER**

David Johnston called the meeting to order at 7:02 PM

1. Flag Salute
2. Invocation
3. **ROLL CALL AND DECLARATION OF QUORUM**

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Danny Karr, Norman Lawson. Absent: Vicki Allen

Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
3. **David Johnston, Mayor:** Discussed that the Dollar General is coming in and the demolition of the old buildings will begin soon. There is someone from McAlester looking at buying the old ASAP gas station. There was an accident involving Officer Travis Shepard and Deloris and Diane Ray.
4. **Mike Kern:** With little income coming in on the General side we are going to have to keep a close on spending. The Dollar General coming will help with tax income. The PWA is doing better. It would help to do a budget workshop involving the council plus staff.
5. **Chief Mathis:** 40 calls, 30 citations, 9 warnings, 29 Hartshorne assists, 6 Sheriff assists, 3 OHP assists, 2 Fire
6. **Chief Kevin Mick:** Report given by Marilyn Carrion: the Fire Department should be receiving the new engine in December 11 fire fighter are in Fire Fighter One training. Bobby Morrow is new assistant Chief and the wildfire season is beginning.
7. **DISCUSSION AND ACTION:**
8. Catherine Bailey made a motion to approve the February 15, 2022 meeting minutes, Johnny Ray 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
9. Catherine Bailey made a motion to approve the February bills, Ryan Liess 2nd.  Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
10. **BUSINESS PREVIOUSLY CONSIDERED:**

There was nothing previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
	1. Catherine Bailey made a motion to strike Agenda Item 7A Approve Nicole Laub to the Board of Commissioners for the Haileyville Public Housing Authority, Joe Fisk 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
	2. Catherine Bailey made a motion to approve the hiring of Nichalous Sanders for the Haileyville Volunteer Fire Department, Johnny Ray 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
	3. David Johnston opened the only bid for the Hayfield and the contract goes to Corey McAlister for March 2022 – March 2025. Catherine Bailey made a motion to accept this bid, Joe Fisk 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
	4. Catherine Bailey made a motion to put barricades at the intersection of 4th and Horine, Johnny Ray 2nd. Roll call**:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES; N Lawson, YES. Passed 6-0
2. **BUSINESS NOT KNOWN AT TIME OF AGENDA**

1. **ADJOURNEMENT**

 Mayor David Johnston adjourned the meeting at 7:25 pm

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Ryndie Liess/ City Clerk