**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY March 14, 2023 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor David Johnston called the meeting to order at 7:00 PM

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

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

1. **Recognition of Guests and Public Comments**
2. **Reports**
3. **David Johnston, Mayor:** David Johnston requested that agenda item 7E, approve Terry Sensibaugh for Council seat Ward 2B be moved up. Johnny Ray made a motion to approve Terry Sensibaugh for Council seat Ward 2B, Joe Fisk 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 7-0
4. **Mike Kern:** Both the General and the PWA accounts are doing well. We need to have a budget workshop at the May council meeting.
5. **Chief Mathis:** 15 citations, 4 warnings, 35 calls, 20 Hartshorne assists, 8 County, 2 OHP and 1 Ambulance assist
6. **Chief Kevin Mick:** 3 structure, 1 vehicle, 1 rescue,1 Hartshorne, 1 Alderson
7. **Council:** Vicki Allen requested that the city park receive some attention.
8. **Discussion and Action:**
9. Catherine Bailey made a motion to approve the minutes from February 21, 2023 meeting, Vicki Allen 2nd **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES, T Sensibaugh, sustain. Motion passed 7-1
10. Catherine Bailey made a motion to approve paying the February 2023 bills, Joe Fisk 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
11. **Business Previously Considered**

There was no business previously considered.

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

 **Discussion and action:**

1. Catherine Bailey made a motion to approve applying for funding assistance from the Oklahoma Department of Commerce’s Community Development Block Grant (CDBG) for City of Haileyville Sewer Line Replacement and System Operation Improvements, Terry Sensibaugh 2nd, **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
2. Catherine Bailey made a motion to place David Johnston and Ryndie Liess as authorized official in the OKDHS OK Grants system for grant application, Joe Fisk 2nd **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
3. Catherine Bailey made a motion to approve the CDBG application resolution for the City of Haileyville for funding through the Oklahoma Department of Commerce’s Community Development Block Grant Program (CDBG) Johnny Ray 2nd, **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
4. Catherine Bailey made a motion to adopt the Citizens Participation Plan for City of Haileyville for the application for funding through the Oklahoma Department of Commerce’s Community Development Block Grant Program(CDBG) Vicki Allen 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
5. Moved to Agenda item 4A
6. Catherine Bailey made a motion to move agenda item 7F to discussion only, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0 A citation was issued to the owners of the dogs causing the noise problem, court date is April 11, 2023 at 5:00 pm
7. Catherine Bailey made a motion to hire Hope Johnston for the Haileyville Volunteer Fire Department, Terry Sensibaugh 2nd, **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
8. David Johnston requested to strike agenda item 7H because Kameron Borders did not show for council meeting.
9. Catherine Bailey made a motion to deny assistance to Krystal Whitehouse in trimming a tree out of lines. The tree is on their property and are responsible for any trimming, the lines are not electrical. Terry Sensibaugh 2nd, **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
10. Agenda item 7J is tabled until the April 11, 2023 council meeting
11. Catherine Bailey made a motion to approve raising the Haileyville Volunteer Firefighter run rates from $16.00 per run to $25.00 per run, Ryan Liess 2nd, **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
12. Ryan Liess made a motion to allow David Johnston, for his continuing training of the JPX to the Haileyville Police Department, a JPX gun and cartridges. Terry Sensibaugh 2nd **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
13. Catherine Bailey made a motion that on April 12, 2023 remove David Johnston from the signature cards at First Nation Bank, account numbers 1099698 PWA, 1100149 General, 1100130 PWA Deposit, 1099701 Street and Alley, 1099639 Capital Improvement, 1100122 Grant, 1099647 Depreciation, 1055282 Waste Water, 1099663 Pride, 1099728 HVFD Operating, 1099671 VFD Funds, 1099655 Construction. Ryan Liess 2nd, **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 8-0
14. Vicki Allen made a motion that on April 12, 2023, add Catherine Bailey-Morgan to the signature cards at First National Bank Account numbers, 1099698 PWA, 1100149 General, 1100130 PWA Deposit, 1099701 Street and Alley, 1099639 Capital Improvement, 1100122 Grant, 1099647 Depreciation, 1055282 Waste Water, 1099663 Pride, 1099728 HVFD Operating, 1099671 VFD Funds, 1099655 Construction., Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, abstain; R Liess, YES; J Ray, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-1

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

**9. Mayor David Johnston adjourned the meeting at 8:01**

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Ryndie Liess, City Clerk