**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY MARCH 12, 2024 @ 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: Johnny Ray, Danny Karr, Debbie Brown, Tyler McGuire, Terry Sensibaugh Absent: Vicki Allen, Joe Fisk Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports**
3. **Mayor/Council:** None
4. **Mike Kern:** Nick DeTello came to speak about the financial status of the General and PWA funds and wants to set a budget meeting in April, no budget set yet.
5. **Chief Mathis:** 50 Tickets and warnings, 32 calls, 21 Hartshorne Assists, 3 Ambulance Assists, 1 OHP Assist and 3 Fire Assist
6. **Chief Kevin Mick:**  1 Structure, 8 Grass, 2 Vehicles, 1 Rescue, 3 Hartshorne Structure Assist, 4 Hartshorne Grass Assist, 1 Hartshorne Rescue Assist, 1 Alderson Grass Assist, and 2 High Hill Grass Assist
7. **Discussion and Action:**
8. Debbie Brown made a motion to approve the minutes from February 13, 2024 meeting, Tyler McGuire 2nd **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 5-0
9. Tyler McGuire made a motion to approve paying the February 2024 bills, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 5-0
10. **Business Previously Considered**

There was no business previously considered.

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

 **Discussion and action:**

1. Catherine Bailey-Morgan made a motion to strike agenda item Approve the hiring of Caleb Hatcher for the Haileyville Fire Department due to being called to Active Duty; **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 5-0
2. **Business not known at time of Agenda**

None

1. **Mayor Catherine Bailey-Morgan adjourned the meeting at 7:16 PM**

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Ryndie Liess, City Clerk