**PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE**

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE MARCH 8, 2022, MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:31

1. **ROLL CALL AND DECLARATION OF QUORUM**

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

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:** Travis Jackson gave the report for the maintenance department, guardrails have been installed, 2 loads of asphalt were installed in front of the Post Office and 3 loads around town. Terry had spoken to Crysta Watson about the project HAV-22-001, as soon as it is voted on, Infrastructure Solutions Group will put it out for bid, the big water project is waiting on funding and FEMA will replace the bridge.
3. **DISCUSSION AND ACTION**
   1. Catherine Bailey made a motion to approve the minutes from the February 15, 2022, meeting, Joe Fisk 2nd.

**Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr, YES, N Lawson, YES. motion passed 6-0

* 1. Joe Fisk made a motion to pay February bills. Ryan Liess 2nd

**Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr; YES, N Lawson, YES. motion passed 6-0

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
   1. Catherine Bailey made a motion to approve project number HAV-22-001, Emergency Water Line Improvements, Infrastructure Solutions Group, Joe Fisk 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr; YES, N Lawson, YES. motion passed 6-0
   2. Catherine Bailey made a motion to approve the agreement between Owner (Haileyville Public Works Authority) and Engineer for Professional Services (Infrastructure Solutions Group, LLC), Ryan Liess 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr; YES, N Lawson, YES. motion passed 6-0
2. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
3. **ADJOURNMENT**

Mayor David Johnston adjourned the meeting at 7:33

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Ryndie Liess/City Clerk