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

**TUESDAY MARCH 12, 2024**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**MINUTES**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the PWA meeting to order at 7:16 PM

1. **Roll Call and Declaration of Quorum**

Council present: Debbie Brown, Danny Karr, Johnny Ray, Terry Sensibaugh, Tyler McGuire Absent: Vicki Allen, Joe Fisk Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports:**
3. **Mayor/Council Members:**
4. **Maintenance:** Chad Gaylor discussed 13 meters were installed, 4 loads of brush, fixed 6th street and spread 112 tons of asphalt
5. **Discussion and Action:**

**Discussion and action**

1. Debbie Brown made a motion to approve the minutes from the 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
2. Tyler McGuire made a motion to pay 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
3. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business not Previously Considered)**
2. Terry Sensibaugh made a motion to table agenda item 7A approving the payment of $7,708.25 for Engineering fee to Infrastructure Solutions Group, LLC for Invoice HAV-22-01-03 ECWAG Emergency Water Line Improvements, Danny Karr 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 5-0
3. Terry Sensibaugh made a motion to table agenda item 7B approving the payment of $70,735.00 for Engineering fee to Infrastructure Solutions Group, LLC for invoice HAV-19-04-04 Rural Development / IHSWater Distribution Improvements, Danny Karr 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 5-0
4. Terry Sensibaugh made a motion to approve the purchase of 5 Neptune water meters @ $320.00 per meter, $1,600.00 total, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 5-0
5. **Business Not Known at Time of Agenda**

There was no business known at time of agenda

1. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 7:36 PM

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Ryndie Liess / City Clerk