GENERAL MEETING MINUTES

OF THE HAILEYVILLE CITY COUNCIL

TUESDAY, May 10, 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, Ryan Liess, Danny Karr, Norman Lawson. Absent: Vicki Allen, Johnny Ray

Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
3. **Council:** Joe Fisk discussed having two more porta potties out at Dow Lake now that the summer season is upon us, and people are using the lake area more.
4. **Mike Kern:**  Discussed the status of the General and PWA accounts. We need to have a budget meeting during the June 14, 2022 Council meeting to discuss the 2022-2023 fiscal year budget to be finalized at the August 9, 2022 Council meeting
5. **Chief Mathis:** 32 calls, 41 citations, 30 warnings, 18 Hartshorne assists, 2 OHP assists, 3 County assists
6. **Chief Kevin Mick:**  2 structure and 3 rescues, 2 Alderson grass fires, 1 Hartshorne structure and 1 Krebs structure assists
7. **DISCUSSION AND ACTION:**
8. Joe Fisk made a motion to approve the April 12, 2022, meeting minutes, Catherine Bailey 2nd. C Bailey, YES; R Liess, YES; J Fisk, YES; D Karr, YES; N Lawson, YES. Passed 5-0
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; D Karr, YES; N Lawson, YES. Passed 5-0
10. **BUSINESS PREVIOUSLY CONSIDERED:**

There was nothing previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
2. Catherine Bailey made a motion to approve the 25 MPH signs on 8th Street, Ryan Liess 2nd. C Bailey, YES; R Liess, YES; J Fisk, YES; D Karr, YES; N Lawson, YES. Passed 5-0
3. Joe Fisk made a motion to approve Ordinance 2022-05-01 amending the “Haileyville Code of Ordinances” by adopting and adding a new section 19-2.2 to Article 3, Chapter 19 of said “code” which section regulates the operation of motor vehicles on city streets and highways within Haileyville City Limits. Catherine Bailey 2nd. C Bailey, YES; R Liess, YES; J Fisk, YES; D Karr, YES; N Lawson, YES. Passed 5-0
4. Catherine Bailey made a motion to approve the No Parking signs to be placed on Grand St by the Ball Field, Ryan Liess 2nd. C Bailey, YES; R Liess, YES; J Fisk, YES; D Karr, YES; N Lawson, YES. Passed 5-0
5. Catherine Bailey made a motion to purchase the 2017 Ford Interceptor Sedan for the Haileyville Police Department $13, 500.00 using the money from the insurance claim on the 2013 Ford Explorer, Ryan Liess 2nd. C Bailey, YES; R Liess, YES; J Fisk, YES; D Karr, YES; N Lawson, YES. Passed 5-0
6. Catherine Bailey
7. **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