

**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY May 14, 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

- a) Flag Salute
- b) Invocation

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

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

**3. Recognition of Guests and Public Comments:**

**4. Reports**

- a) **Mayor/Council:**
- b) **Nick DeTello:** Discussed the current state of the finances for both the general and the PWA. Fines are up and taxes are up. Also, asked when the last time water rate increase happened. Water bill paid to PCWA was down by approximately \$4000.00 due to more of the leaks being fixed.
- c) **Chief Mathis:** 91 citations, 42 calls, 23 Hartshorne assists, 8 Sheriff, 2 OHP, 4 Ambulance and 2 Fire
- d) **Chief Kevin Mick:** 1 Structure, 2 grass, 2 vehicle, 1 Alderson, 17 Hartshorne, and 1 High Hill

**5. Discussion and Action:**

- a) Debbie Brown made a motion to approve the minutes from April 9, 2024 meeting, Johnny Ray 2<sup>nd</sup> **Roll Call:** J Ray, YES; D Brown, YES; J Fisk, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0
- b) Debbie Brown made a motion to approve paying the April, 2024 bills, Tyler McGuire 2<sup>nd</sup>. **Roll Call:** J Ray, YES; D Brown, YES; J Fiak, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0

**6. Business Previously Considered**

There was no business previously considered.

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

**Discussion and action:**

- a) Discussion only about the 2024-2025 fiscal year budget. Nick explained that he did not have a preliminary budget prepared. Terry suggested that fire hydrants and meters need to be considered. Brian Mathis mentioned something about \$15,000 being added to the police department budget. Department heads will need to look at next years needs so funding can be worked into the new budget.
- b) Debbie Brown made a motion to purchase additional JCS User license (2 total users) for citations and court at \$780.00, Johnny Ray 2<sup>nd</sup>. **Roll Call:** J Ray, YES; D Brown, YES; J Fiak, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0

c) Debbie Brown made a motion to Approve the Radio Controllers for the storm sirens \$5,754.80, Johnny Ray 2<sup>nd</sup>. . **Roll Call:** J Ray, YES; D Brown, YES; J Fiak, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES. Motion passed 6-0

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

None

**9. Mayor Catherine Bailey-Morgan adjourned the meeting at 7:34 PM**

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Ryndie Liess, City Clerk