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

**TUESDAY JUNE 11, 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 7:25 PM

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

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

1. **Recognition of Guests and Public Comments:**
2. **Reports:**
3. **Mayor/Council Members:** Catherine Bailey-Morgan mentioned the H-Town Throwdown is this weekend, all cars need to be registered. Cruise night is Friday 6/14/24 from 7-10pm, also burn outs will be in front of Tim Colbert’s shop. Fireworks will be Saturday 7/6/24 at 9:00pm near Little Leagues in Hartshorne. Brian Mathis mentioned fireworks on 7/4/24 can be set off at Dow as long as there is a fire truck on standby. C. Bailey-Morgan recognized Dow Lake, multiple compliments from Residents. T. Sensibaugh mentioned our dumpster in front of City Hall, he would like to get a lock and lock it Thursday evenings and unlock Monday mornings if we do not get this under control.
4. **Maintenance:**  No report
5. **Discussion and Action:**

**Discussion and action**

1. Terry Sensibaugh made a motion to approve the minutes from the May 14, 2024, meeting, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0
2. Terry Sensibaugh made a motion to pay the May 2024 bills, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0
3. **Business Previously Considered**
4. There was no Business previously considered
5. **New Business (Business not Previously Considered)**
6. Johnny Ray made a motion to approve the payment of $32,700.00 for Engineering fee to Infrastructure Solutions Group, LLC for invoice HAV-23-01-01 ARPA Sewer System Improvements, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0
7. Johnny Ray made a motion to approve a $1.00 an hour raise for Travis Jackson upon completion of the class C wastewater lab license, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0
8. Terry Sensibaugh made a motion to open a new account at First National Bank for the Sewer Project funds, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES. Motion passed 4-0

**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 7:41 PM

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Ryndie Liess / City Clerk