**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY MAY 9, 2023 @ 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

1. Flag Salute
2. Invocation
3. **Roll Call and Declaration of Quorum**

Council Present: Ryan Liess, Norman Lawson, Danny Karr, Joe Fisk, Vicki Allen, Terry Sensibaugh. Absent: Johnny Ray Quorum present

1. **Recognition of Guests and Public Comments:**  Lindsay Wyatt came to ask about the regulations concerning putting a travel trailer on their property until they can get their home built. Vicki Allen mentioned that the current ordinance needs to be revised as soon as possible, Catherine Bailey advised that Ms Wyatt and Mr. Hughes prepare plans with a date and bring it 7 days prior to the June 13 council meeting so it can be placed on the agenda.
2. **Reports**
3. **Mayor/Council:** Vicki Allen mentioned that there are bigger kids playing on the equipment at the playground and we all need to help keep an eye on this so they don’t destroy the playground. Debbie Brown mentioned that 8th street got repaired.
4. **Mike Kern:** Both the General and the PWA accounts are doing well. A lot of the PWA balance is due to grant money that is earmarked for projects. We need to have a meeting to discuss the finalization of the budget, and what rate increase for the utilities.
5. **Chief Mathis:** 13 citations, 9 warnings, 33 calls, 18 Hartshorne assists, 14 County, 1 OHP, 2 Amb, 2 Fire assist.
6. **Chief Kevin Mick:** 2 Structure, 4 Grass, 3 Hartshorne. the new Truck was delivered.
7. **Discussion and Action:**
8. Joe Fisk made a motion to approve the minutes from April 25, 2023 meeting, Vicki Allen 2nd **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES, T Sensibaugh, YES. Motion passed 7-0
9. Joe Fisk made a motion to approve paying the April 2023 bills, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-0
10. **Business Previously Considered**

There was no business previously considered.

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

 **Discussion and action:**

1. The budget was discussed during Mike Kern reports.
2. Terry Sensibaugh made a motion to approve the contract for Joe Tate to be the Haileyville City Attorney, Vicki Allen 2nd, . **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-0
3. Terry Sensibaugh made the motion to approve the contract for Joe Tate to be Haileyville Municipal Judge, Vicki Allen 2nd; . **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-0
4. Vicki Allen made the motion to approve the hiring of Fred Hart to the Haileyville Police Department, Ryan Liess 2nd . **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-0
5. Joe Fisk made the motion to approve the hiring of Johnathon “Spiderman” Howard to the Haileyville Police Department, Ryan Liess 2nd. . **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-0
6. Joe Fisk made the motion to approve a 4.7% raise for trash service, Ryan Liess 2nd, . **Roll Call:** N Lawson, YES; R Liess, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; T Sensibaugh, YES. Motion passed 7-0
7. Discussion is that we will look into the state laws and statutes in order to be able to enforce
8. Kevin Enloe will be down to look into the emergency alert sirens and emergency management will take them over.
9. Will be looking into writing an ordinance that will allow abatements of abandoned and dilapidated homes.

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

**9. Mayor Catherine Bailey-Morgan adjourned the meeting at 7:47**

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Ryndie Liess, City Clerk