**GENERAL MEETING MINUTES OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY MAY 11, 2021 @ 7:00PM**

Haileyville City Hall, 510 Main Street

Haileyville, Ok 74546 (Pittsburg County)

**Minutes**

1. **CALL TO ORDER**

David Johnston called the meeting to order at 7:00 pm**.**

1. Flag Salute
2. Invocation
3. **ROLL CALL AND DECLARATION OF QUORUM**

Council Present: Joe Fisk, Danny Karr, Catherine Bailey, Johnny Ray, Ryan Liess, Jimmy Reynolds

Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. Mike Kern reported on the financial status of both the General and the PWA accounts. See attached financial reports. A financial committee meeting will be Wednesday, May 19 at 1:00 pm.
   2. Police Department: Chief Mathis reported 79 citations, 27 warnings, 35 calls, 15 Hartshorne assists, 5 County assists, 2 OHP assists, 3 Fire assists, and 3 Tribal assists.
   3. Haileyville Volunteer Fire Department: 4 Structure, 4 Grass, 2 Rescues, 4 Hartshorne assist structure, 5 Hartshorne grass, and 3 Hartshorne rescue assists.
3. **DISCUSSION AND ACTION**
   1. Catherine Bailey made a motion to accept the minutes from the April 13, 2021 meeting, Joe Fisk 2nd

**Roll call:** J Fisk, YES; D Karr, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES. motion passed 6-0

* 1. Catherine Bailey made a motion to pay the April bills, Johnny Ray 2nd.

**Roll call:** J Fisk, YES; D Karr, YES; C Bailey, YES; J Reynolds, YES; R Liess, YES; J Ray, YES. motion passed 6-0

1. **BUSINESS PREVIOUSLY CONSIDERED**
   1. There was no business previously considered.
2. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED**
   1. Johnny Ray made a motion to accept the hiring of Kaden Teafatiller to the Haileyville Volunteer Fire Department, Joe Fisk 2nd.

**Roll Call:** J Fisk, YES; D Karr, YES; C Bailey, YES; J Reynolds, YES; R Liess, YES; J Ray, YES Motion passed 6-0

* 1. Catherine Bailey made a motion to amend agenda item 7b to read approve Mike James and Anita Bilyeu to fill the two vacant seats on the Haileyville Housing Authority, Ryan Liess 2nd.

**Roll Call:** J Fisk, YES; D Karr, YES; C Bailey, YES; J Reynolds, YES; R Liess, YES; J Ray, YES Motion passed 6-0

* 1. Johnny Ray made a motion to approve Mike James and Anita Bilyeu to fill the vacant seats on the Haileyville Housing Authority.

**Roll Call:** J Fisk, YES; D Karr, YES; C Bailey, YES; J Reynolds, YES; R Liess, YES; J Ray, YES Motion passed 6-0

1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**

David Johnston reported on the progress of the north side siren.

1. **ADJOURNMENT**

Catherine Bailey made a motion to adjourn the meeting at 7:27 Joe Fisk 2nd.

**Roll call:** J Fisk, YES; D Karr, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; motion passed 6-0

David Johnston adjourned the meeting at 7:27

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryndie Liess/City Clerk