**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY NOVEMBER 8, 2022 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor 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: Vicki Allen, Catherine Bailey, Johnny Ray, Ryan Liess, Norman Lawson, Danny Karr. Absent: Joe Fisk Quorum present

1. **Recognition of Guests and Public Comments**
2. **Reports**
3. **David Johnston, Mayor:**
4. **Mike Kern:** The tax revenue has increased due to the gas station and Dollar General store. $20,000 was transferred to the PWA account from General for the water meters. Both accounts
5. **Chief Mathis:** 40 citations, 15 warnings, 32 calls, 17 Hartshorne assists, 5 County, and 3 Ambulance assists
6. **Chief Kevin Mick:** No report from the fire department
7. **Discussion and Action:**
8. Catherine Bailey made a motion to approve the minutes from the October 18, 2022, meeting, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
9. Catherine Bailey made a motion to approve paying the June bills, Ryan Liess 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

1. **Business Previously Considered**

There was no business previously considered

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

**Discussion and action:**

1. Catherine Bailey made a motion to approve Tina Fuller for the Haileyville Housing Authority Board. Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
2. Discussion of Sam Brown wanting to close the alley that runs adjacent to his property Block 146, Lots 5,6, and 7. The city is going to look into purchasing a No Thru Street sign. Also suggested was Mr. Brown purchase and place a private drive sign.
3. Catherine Bailey made a motion to approve the engagement letter form Ralph Osborne for the fiscal year ending June, 2022 Audit, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
4. Vicki Allen made a motion to approve the contract for Miller Office Equipment, new copier for the City Hall office. Catherine Bailey 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

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

**9. Mayor David Johnston adjourned the meeting at 7:24**

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Ryndie Liess, City Clerk