GENERAL MEETING MINUTES

OF THE HAILEYVILLE CITY COUNCIL

TUESDAY, NOVEMBER 9, 2021 @7:00

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**Minutes**

1. **CALL TO ORDER**

David Johnston called the meeting to order at 7:01 PM

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

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Jimmy Reynolds, Danny Karr Absent: 0 Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
3. **Mike Kern:** Revenue in General account is doing well. PWA side the revenues are on track but we will need to keep an eye on spending. We need to have a finance meeting within the month.
4. **Mayor Johnston:** David expressed condolences to Deloris Ray on the passing of her sister, and the passing of former council member Peggy Weeden.
5. **Chief Mathis:** 24 calls, 74 citations, 17 Hartshorne assist, 22 Warnings, 5 County assists, 3 Hiway Patrol assists,
6. **Chief Kevin Mick:** 2 Grass fires, 1 Structure, 1 vehicle, Hartshorne- 1 grass, 2 Structure and 5 rescue and high Hill 1 grass fire and 1 structure. The new rescue pumper has been approved and should be here within the next year
7. **DISCUSSION AND ACTION:**
8. Catherine Bailey made a motion to accept the minutes from the October 12, 2021, meeting, Joe Fisk 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
9. Catherine Bailey made a motion to approve paying the October bills. Jimmy Reynolds 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
10. **BUSINESS PREVIOUSLY CONSIDERED:**

There was nothing previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
2. Catherine Bailey made a motion to approve the Schedule of General Council Meetings of the Haileyville City Council for the 2022 Calendar year. Jimmy Reynolds 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
3. The City Hall Calendar Holidays for 2022 vote was a tie at 3- YES 3- NO, Mayor David Johnston was called on to break the tie and the decision was to table this until the December 14, 2021, meeting.
4. Catherine Bailey made the motion to approve the hiring of Kayla Beauchamp as Haileyville Finance Clerk, Ryan Liess 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
5. Catherine Bailey made a motion to amend 2nd agenda item 7a to agenda item 7d, Joe Fisk 2nd ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

Catherine Bailey made a motion to approve adding Kayla Beauchamp to the signature cards at First National Bank account numbers: 1099698 PWA, 1100149 General, 1100130 PWA Deposit, 1099701 Street and Alley, 1099639 Capital Improvement, 1100122 Grant, 1099647 Depreciation, 1055282 Waste Water, 1099663 Pride, 1099728 HVFD Operating, 1099671 VFD Funds, 1099655 Construction. Ryan Liess 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

1. Catherine Bailey made a motion to amend 2nd agenda item 7b to agenda item 7e, Joe Fisk 2nd . ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
2. Catherine Bailey made a motion to remove Larry Morgan from the signature cards at First National Bank Account numbers: 1099698 PWA, 1100149 General, 1100130 PWA Deposit, 1099701 Street and Alley, 1099639 Capital Improvement, 1100122 Grant, 1099647 Depreciation, 1055282 Waste Water, 1099663 Pride, 1099728 HVFD Operating, 1099671 VFD Funds, 1099655 Construction. Joe Fisk 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
3. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
4. **ADJOURNEMENT**

Catherine Bailey made a motion to adjourn the meeting at 7:40 pm, Ryan Liess 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

Mayor David Johnston adjourned the meeting at 7:40 pm

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Ryndie Liess/ City Clerk