**PWA Meeting of the City Council of the City of Haileyville**

**Tuesday, November 8, 2022**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**Minutes**

1. **Call to Order**

Mayor David Johnston called the PWA meeting to order at 7:25

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

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

1. **Recognition of Guests and Public Comments:**
2. **Reports**

**Maintenance:** Maintenance has been busy mowing, replacing fire hydrants and spreading asphalt

1. **Discussion and Action:**

**Discussion and action**

1. Catherine Bailey made a motion to approve the minutes from the October 18, 2022, meeting, Vicki Allen 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. Catherine Bailey made a motion to pay the October 2022 bills, Vicki Allen 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
3. **Business Previously Considered**

There was no business previously considered

1. **New Business (Business not Previously Considered)**
2. Catherine Bailey made a motion to approve the Resolution Authorizing Application for American Rescue Plan Act (ARPA) grant from the Oklahoma Water Resources Board. 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
3. **Business Not Known At Time of Agenda**

There was no business not known at time of agenda

1. **Adjournment**

Mayor David Johnston adjourned the meeting at 7:31

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Ryndie Liess / City Clerk