**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY NOVEMEBER 9, 2021 @ 7:00PM**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a **general meeting** of the Haileyville City Council is posted in a public place, at least 72 hours before the meeting, (Title 25, Section 311(A)(11).

1. **CALL TO ORDER**
2. **Flag Salute**
3. **Invocation**
4. **ROLL CALL AND DECLARATION OF QUORUM**
5. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
6. **REPORTS**
   1. **Mike Kern**
   2. **Mayor/Council Members**
   3. **Police Chief**
   4. **Fire Department**
7. **DISCUSSION AND ACTION**:
   1. Approval of Minutes from October 12, 2021, meeting
   2. Approval to Pay October, Bills
8. **BUSINESS PREVIOUSLY CONSIDERED**
9. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

**Discussion and action:**

* 1. Approve the Schedule of General Council Meetings of the Haileyville City Council for the 2022 Calendar year.
  2. Approve the City Hall Calendar Holidays for 2022
  3. Approve the hiring of Kayla Beauchamp as Haileyville Finance Clerk

1. Approve Kayla Beauchamp to 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.
2. Remove Larry Morgan from 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.
3. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
4. **ADJOURNMENT**

POSTED THIS 5 DAY OF November AT 4:300 PM.

I certify and attest to the public posting of this meeting as required by Oklahoma statue 311, Title 25 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryndie Liess/City Clerk