GENERAL MEETING OF THE HALEYVILLE CITY COUNCIL

TUESDAY. November 8, 2022 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 48 hours before the meeting, (Title 25, Section 311(A)(I l).

CALL TO ORDER

* 1. Flag Salute
  2. Invocation

1. ROLL CALL AND DECLARATION OF QUORUM
2. RECOGNITION OF GUESTS AND PUBLIC COMMENTS
3. REPORTS
   1. Mike Kern:
   2. Mayor/CounciI Members
   3. Police Chief
   4. Fire Department
4. DISCUSSION AND ACTION:
   1. Approval of Minutes from October 18, 2022, meeting
   2. Approval to Pay October 2022 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:
   1. Approve Tina Fuller for Haileyville Housing Authority Board member
   2. Discussion only: Sam Brown 609 ½ Horine is requesting to close the alley that runs adjacent to his property (see Map) Block 146, Lots 5,6 and 7.
   3. Discussion and Action: Approve the engagement letter from Ralph Osborne for the fiscal year ending June, 2022 Audit. The audit would be November 28, 2022
   4. Discussion and action: approve the Miller Office Equipment contract for the copier in the office.
7. BUSINESS NOT KNOWN AT TIME OF AGENDA
8. ADJOURNMENT

POSTED THIS 4 DAY OF OCTOBER AT 3:00 PM. I certify and attest to the public posting of this meeting as required by Oklahoma statute 3 1 1, Title 25

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Ryndie Liess/City Clerk