**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY. NOVEMBER 14, 2023 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 24 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/Council Members: New Officials Institute November 30,2023, Sirens will be tested 3rd Wednesday of the month, weather permitting.
	3. Police Chief
	4. Fire Department
4. DISCUSSION AND ACTION:
	1. Approval of Minutes from October 10, 2023, meeting
	2. Approval to Pay October 2023 Bills
5. BUSINESS PREVIOUSLY CONSIDERED
6. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:
7. Discussion: Review of the 2023/2024 Fiscal year Budget.
8. Accept the resignation of Ryan Liess from Ward 2A. (moved to Muldrow)
9. Accept the resignation of Norman Lawson from Ward 4B
10. Approve a one-time net stipend of $150.00 to all employees, mayor and council as the budget allows.
11. Approve Resolution NO. 11-01-2023, Authorizing OMAG to distribute escrow account funds.
12. Approve the engagement letter regarding the services provided by George M Kern, CPA
13. BUSINESS NOT KNOWN AT TIME OF AGENDA
14. ADJOURNMENT

POSTED THIS 10 DAY OF November AT 4:00 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