**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**Tuesday October 18, 2022 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor David Johnston called the meeting to order at 7:02 PM

1. Flag Salute
2. Invocation
3. **Roll Call and Declaration of Quorum**

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

1. **Recognition of Guests and Public Comments**
2. **Reports**
3. **David Johnston, Mayor:**  No report
4. **Mike Kern:** Discussed the financial status of both the General account and the PWA account. The City is starting to see an increase in the tax revenue because of Dollar General and the Gas Station opening.
5. **Chief Mathis:** 19 citations, 4 warnings, 24 calls, 18 Hartshorne assists, 6 County, 2 OHP, 2 Fire and 1 Ambulance assists
6. **Chief Kevin Mick:** No report from the fire department
7. **Discussion and Action:**
8. Catherine Bailey made a motion to approve the minutes from the September 21, 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
9. Catherine Bailey made a motion to approve paying the June bills, Johnny Ray 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

1. **Business Previously Considered**

There was no business previously considered

1. **New Business (Business Not Previously Considered)**

**Discussion and action:**

1. Catherine Bailey made a motion to approve Kristi Kirkes for the Haileyville Housing Authority Board member 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 approve Peggy Ross for the Haileyville Housing Authority Tenant Commissioner. Johnny Ray 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

**8**. **Business not known at time of Agenda**

There was none

**9. Mayor David Johnston adjourned the meeting at 7:18**

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Ryndie Liess, City Clerk