**PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE**

**TUESDAY OCTOBER 10, 2023**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**MINUTES**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the PWA meeting to order at 7:34 PM

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

Council present: Debbie Brown, Danny Karr, Johnny Ray, Joe Fisk, Vicki Allen, Ryan Liess, Terry Sensibaugh Absent: Norman Lawson Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports:**
3. **Mayor/Council Members:** Vicki Allen asked about a pole for a children at play sign for the corner of G & F streets
4. **Maintenance:** Dump truck in shop, injectors mass air flow damage.
5. **Discussion and Action:**

**Discussion and action**

1. Joe Fisk made a motion to approve the minutes from the September 12, 2023, meeting, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brwon, YES; T Sensibaugh, YES. Motion passed 7-0
2. Debbie Brown made a motion to pay the September 2023 bills, Ryan Liess 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
3. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business not Previously Considered)**
2. Terry Sensibaugh made a motion to approve the Award of contract for Emergency Water Line Improvements in the amount of $53,100.00 to Bolding Construction contingent upon Rural Development concurrence, Vicki Allen 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
3. Joe Fisk made a motion to approve Resolution 10-01-2023, Authorizing Chairman to sign the Notice of Award and Agreement for the Emergency Water Line Improvements on behalf of the Haileyville Public Works Authority, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
4. Debbie Brown made a motion to approve 90-day Probationary raise for Molly Bedford, Haileyville Office Assistant, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, NO; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, NO. Motion passed 5-2
5. Debbie Brown made a motion to approve yearly raise for Kayla Beauchamp, Haileyville Finance Clerk, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, NO; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, NO. Motion passed 5-2
6. Debbie Brown made a motion to approve yearly raise for Ryndie Liess, Haileyville Water Clerk, Ryan Liess 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, NO; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, NO. Motion passed 5-2
7. Debbie Brown made a motion to approve yearly raise for Travis Jackson, Haileyville Maintenance Supervisor, Joe Fisk 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
8. Debbie Brown made a motion to approve yearly raise for Chad Gaylor, Haileyville Maintenance Worker, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
9. Debbie Brown made a motion to approve yearly raise for Barney Mote, Haileyville Maintenance Worker, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
10. **Business Not Known At Time of Agenda**
11. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 7:57 PM

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Ryndie Liess / City Clerk