GENERAL MEETING MINUTES

OF THE HAILEYVILLE CITY COUNCIL

TUESDAY, OCTOBER 12, 2021 @7:00

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**Minutes**

1. **CALL TO ORDER**

David Johnston called the meeting to order at 7:01 PM

1. Flag Salute
2. Invocation
3. **ROLL CALL AND DECLARATION OF QUORUM**

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Jimmy Reynolds, Danny Karr Absent: 0

Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
3. **Mike Kern:** reported on the financial status of both the General and the PWA accounts, suggested that we look at doing the water rate increase in December or January and look at the overall budget in January.
4. **Mayor Johnston:** Congratulated the Police Department and the Fire Department on the fine jobs they have been doing, also all the hard work the Maintenance Department has been doing around town and Dow Lake.
5. **Chief Mathis:** 30 calls, 67 citations, 18 Hartshorne assist, 24 Warnings, 2 Fire Assist, 4 County assists, 10 Hiway Patrol assists,
6. **Chief Kevin Mick:** 6 Grass fires, 4 Rescues, 3 Structure, 2 vehicle, Hartshorne- 4 grass, 1 Structure and 4 rescue and 1 Alderson grass fire.
7. **DISCUSSION AND ACTION:**
8. Catherine Bailey made a motion to accept the minutes from the September 14, 2021, meeting, Joe Fisk 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
9. Catherine Bailey made a motion to approve paying the September bills. Johnny Ray 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
10. **BUSINESS PREVIOUSLY CONSIDERED:**

There was nothing previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
2. Catherine Bailey made a motion to contact OMAG or hire outside council to represent the City and the council in the Terry Campbell vs. City of Haileyville civil case. Joe Fisk 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
3. Catherine Bailey made a motion to accept the letter of engagement from Ralph Osborn office to do the 2020-2021 fiscal year audit. Jimmy Reynolds 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
4. Johnny Ray made a motion to appoint Rhonda Semenski to the Board Of Commissioners for the Haileyville Public Housing Authority. Joe Fisk 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
5. Catherine Bailey made a motion to build a walking/cross country track around Dow Lake for Haileyville School track meets and public use. Ryan Liess 2nd. ROLL CALL: J Fisk, YES; J Reynolds, NO; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 5-1
6. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
7. **ADJOURNEMENT**

Catherine Bailey made a motion to adjourn the meeting at 7:30 pm, Ryan Liess 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

Mayor David Johnston adjourned the meeting at 7:30 pm

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Ryndie Liess/ City Clerk