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

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE OCTOBER 12, 2021, MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:30

1. **ROLL CALL AND DECLARATION OF QUORUM**

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

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:**  A lot of work has been able to be done out a Dow Lake this month. Mowing has slowed down and there has only been one water leak. Other than that maintenance has been started on the vehicles.
3. **DISCUSSION AND ACTION**
   1. Catherine Bailey made a motion to approve the minutes from September 14, 2021, meeting. Johnny Ray 2nd

**Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES; D Karr, YES motion passed 6-0

* 1. Catherine Bailey made a motion to approve the amended minutes from the July 13, 2021 PWA meeting regarding the public hearing. Joe Fisk 2nd.

**Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES; D Karr; YES, motion passed 6-0

* 1. Joe Fisk made a motion to pay September bills. Jimmy Reynolds 2nd

**Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, 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)**
   1. Following a discussion with Dale Burke of ISG Engineering:

Catherine Bailey made a motion to go forward with the ECWAG Application, Joe Fisk 2nd.

**Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES; D Karr; YES, motion passed 6-0

1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
2. **ADJOURNMENT**

Catherine Bailey made a motion to adjourn at 7:45, Ryan Liess 2nd.

**Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES; D Karr; YES, motion passed 6-0

Mayor David Johnston adjourned the meeting at 7:45

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Ryndie Liess / City Clerk