

PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE

TUESDAY JULY 9, 2024

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 8:16 PM

2. Roll Call and Declaration of Quorum

Council present: Debbie Brown, Danny Karr, Johnny Ray, Terry Sensibaugh, Tyler McGuire, Joe Fisk
Absent: Vicki Allen, Quorum present.

3. Recognition of Guests and Public Comments:

4. Reports:

- a) **Mayor/Council Members:** Catherine Bailey-Morgan mentioned she has gotten in touch with the electrician that's working at the sewer plant. David Mass is in good understanding with 4-B Electrician wiring on second pump. She also reported that the sewer plant does not have A/C and she would like to purchase A/C and Heat unit. Terry Sensibaugh mentioned we need new A/C unit for lobby of City Hall
- b) **Maintenance:** No report

5. Discussion and Action:

Discussion and action

- a) Tyler McGuire made a motion to approve the minutes from the June 11, 2024, meeting, Joe Fisk 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0
- b) Johnny Ray made a motion to pay the June 2024 bills, Joe Fisk 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0

6. Business Previously Considered

- a) There was no Business previously considered

7. New Business (Business not Previously Considered)

- a) Joe Fisk made a motion to approve Invoice No. HAV-23-01-02 for the payment of \$31,600.00 ARPA Sewer System Improvements for Engineering Services to Infrastructure Solutions Group, LLC, Terry Sensibaugh 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0
- b) Terry Sensibaugh made a motion to approve contractor's final acceptance and final pay application for Emergency Water Line HAV-22-01 project. \$8,655.00. This is paid with Rural Development funding, Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; T Sensibaugh, YES; T McGuire, YES; J Fisk, YES. Motion passed 6-0

8. Business Not Known at Time of Agenda

There was no business known at time of agenda

9. Adjournment

Mayor Catherine Bailey-Morgan adjourned the meeting at 8:39 PM



Ryndie Liess / City Clerk