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

**TUESDAY NOVEMBER 14, 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 7:46 PM

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

Council present: Debbie Brown, Danny Karr, Johnny Ray, Joe Fisk, Vicki Allen,

 Absent: Terry Sensibaugh Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports:**
3. **Mayor/Council Members:**  The sewer plant is in process of being fixed, there is something wrong with a machine and will possibly have to purchase the parts to repair. Joe Fisk asked about the contract for David Mass and the sewer plant.
4. **Maintenance:** Dump truck is back, injectors mass air flow damage. Travis was not in attendance.
5. **Discussion and Action:**

**Discussion and action**

1. Debbie Brown made a motion to approve the minutes from the October 10, 2023, meeting, Vicki Allen 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0
2. Debbie Brown made a motion to pay the October 2023 bills, 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0
3. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business not Previously Considered)**
2. Joe Fisk made a motion to approve the engagement letter regarding the services provided by George M Kern, CPA Johnny Ray 2nd. **Roll Call:** J Ray, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES. Motion passed 5-0
3. **Business Not Known At Time of Agenda**

There was no business not known at time of agenda

1. **Adjournment**

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

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Ryndie Liess / City Clerk