

**PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE
HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546
510 MAIN STREET
MINUTES FOR THE JANUARY 11, 2022, MEETING**

1. CALL TO ORDER

David Johnston called the PWA meeting to order at 7:29

2. ROLL CALL AND DECLARATION OF QUORUM

Council present: Danny Karr, Joe Fisk, Ryan Liess, Catherine Bailey, Johnny Ray, Norman Lawson. Absent: Vicki Allen. Quorum present

3. RECOGNITION OF GUESTS AND PUBLIC COMMENTS

4. REPORTS

- a. **Maintenance:** Terry Sensibaugh discussed there were no major leaks just a few small ones, Asphalt patching when possible. Need to check on the hayfield contract for when it is up for bid. The Fire Department will be using Dow Lake are for Wildfire training.

5. DISCUSSION AND ACTION

- a. Catherine Bailey made a motion to approve the minutes from December 14, 2021, meeting. Joe Fisk 2nd

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

- b. Joe Fisk made a motion to pay December bills. Johnny Ray 2nd

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

6. BUSINESS PREVIOUSLY CONSIDERED

There was no business previously considered.

7. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)

- a. Catherine Bailey made a motion to approve the purchase of one 2hp submersible sewage pump for \$3,284.19 and one 3hp submersible sewage pump \$3984.44 using the ARPA funds, Ryan Liess 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr; YES, N Lawson, YES. motion passed 6-0
- b. Catherine Bailey made a motion to strike agenda item 7B until more information on an aerator for the sewer plant can be found, Johnny Ray 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; D Karr; YES, N Lawson, YES. motion passed 6-0

8. BUSINESS NOT KNOWN AT TIME OF AGENDA

9. ADJOURNMENT

Mayor David Johnston adjourned the meeting at 7:37



Ryndie Liess/City Clerk