

**PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE  
HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546  
510 MAIN STREET  
MINUTES FOR THE July 13, 2021 MEETING**

**1. CALL TO ORDER**

David Johnston called the PWA meeting to order at 8:16

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

Council present: Jimmy Reynolds, Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess

Absent: Danny Karr Quorum present

**3. RECOGNITION OF GUESTS AND PUBLIC COMMENTS**

**4. REPORTS**

- a. **Maintenance:** Terry Sensibaugh reported they had one leak last month, there are several electrical issues at the sewer plant, lines are plugged up/ cannot flush lines. Trying to get with DEQ to set up a new burn site, Emergency Management is trying to get set up with the National Weather Service so when there is a tornado warning out sirens will be set off automatically. Mowing has slowed but there are several bad yards within city limits. A couple of the abandoned houses have sold at an online auction and are being rebuilt.

**5. DISCUSSION AND ACTION**

- a. Catherine Bailey made a motion to approve the minutes from June 8, 2021, meeting. Joe Fisk 2<sup>nd</sup>  
Roll Call: J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES; motion passed 6-0
- b. Catherine Bailey made a motion to pay June bills. Joe Fisk 2<sup>nd</sup>  
Roll Call: J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, 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 accept the resolution authorizing application for Rural Economic Action Plan Grant from the Oklahoma Water Resources Board. Ryan Liess 2<sup>nd</sup>. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0
- b. Catherine Bailey made a motion to accept the resolution authorizing application for the Rural Economic Action Plan (REAP) Grant, Joe Fisk 2<sup>nd</sup>. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0

- c. Catherine Bailey made a motion to surplus the 2001 Chevy Silverado Pickup Truck, VIN 2GCEK019T011377792, with bidding beginning at \$700.00, Ryan Liess 2<sup>nd</sup>. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0
- d. Catherine Bailey made a motion to run an ad in the McAlester News once a week for two weeks for sealed bids for the sale of the 2001 Chevy Silverado Pickup VIN 2GCEK019T011377792, to be opened at the August 10, 2021, PWA Meeting. Ryan Liess 2<sup>nd</sup>. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0
- e. Catherine Bailey made a motion to approve the mailing of the letter requesting information regarding Native American descent within Haileyville City Limits, Joe Fisk 2<sup>nd</sup>. **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0

**8. BUSINESS NOT KNOWN AT TIME OF AGENDA**

**9. ADJOURNMENT**

Joe Fisk made a motion to adjourn at 8:36, Ryan Liess 2<sup>nd</sup>. . **Roll Call:** J Fisk, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 5-0

Mayor David Johnston adjourned the meeting at 8:36

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Ryndie Liess/City Clerk