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

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE JUNE 8, 2021 MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:54

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

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

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:** Terry Sensibaugh: Last month there were only a few minor leaks, they have started the flushing reports of when they are done and how much water is being used. Gaylene Riley, Community Environmental Management Specialist, talked with Terry and Ryndie to get information necessary for the application for emergency funding on our water projects. The repairs that need to be done on Main Street, must be first engineered first because of the water line. Terry will be talking to Dale and Crysta Burke to get this done. The crew has been staying busy with mowing and weed eating.
3. **DISCUSSION AND ACTION**
   1. Catherine Bailey made a motion to approve the minutes from May 11, 2021, meeting. Joe Fisk 2nd

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

* 1. Catherine Bailey made a motion to pay April bills. Johnny Ray 2nd

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

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

Catherine Bailey made a motion to approve a resolution accepting the offer of the United States of America, acting through Rural Utilities Service, formerly known as Farmers Home Administration, to make a loan in the principal amount of $1,104,000.00; ratifying and confirming a lease agreement and operation and maintenance contract or approving and authorizing the execution of an amended lease agreement and operation and maintenance contract, if deemed necessary by bond counsel; approving the loan resolution security agreement and authorizing its execution; approving and authorizing the execution of the association water and waste system grant agreement; approving the issuance of a note in the amount of $1,104,000.00 , secured by a real estate mortgage and authorizing its execution of a parity agreement; ratifying and confirming water rates; approving and authorizing the execution of a legal services agreement; ratifying and confirming water rates; approving and authorizing the execution of a legal services agreement; approving and authorizing payment of attorney and engineer fees and expenses; approving, accepting, and authorizing the execution an assignment of the amended water purchase contract between the Pittsburg County Water Authority and the City; and containing other provisions related thereto. Jimmy Reynolds 2nd.

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

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

The repairs that need to be done on Main Street, must be first engineered first because of the water line. Terry will be talking to Dale and Crysta Burke to get this done.

Joe Fisk made a motion to pay the engineering fee to get Main Street fixed, Catherine Bailey 2nd

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

1. **ADJOURNMENT**

Catherine Bailey made a motion to adjourn at 8:07 Johnny Ray 2nd.

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

David Johnston adjourned meeting at 8:07

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Ryndie Liess/City Clerk