**PWA Meeting of the City Council of the City of Haileyville**

**Wednesday, October 18, 2022**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**Minutes**

1. **Call to Order**

Mayor David Johnston called the PWA meeting to order at 7:38

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

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

1. **Recognition of Guests and Public Comments:**
2. **Reports**

**Maintenance:** Maintenance has been busy mowing, replacing fire hydrants and spreading asphalt

1. **Discussion and Action:**

**Discussion and action**

1. Catherine Bailey made a motion to approve the minutes from the September 21, 2022, meeting, Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
2. Catherine Bailey made a motion to amend agenda item 5B to read September, 2022 bills, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

Johnny Ray made a motion to pay the September, 2022 bills, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

1. **Business Previously Considered**

There was no business previously considered

1. **New Business (Business not Previously Considered)**
2. Steven Adams, presented the ORWA Long Range Sustainability Program
3. Catherine Bailey made a motion to proceed with the Long Range Sustainability Program, Vicki Allen 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; V Allen, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
4. **Business Not Known At Time of Agenda**

There was no business not known at time of agenda

1. **Adjournment**

Mayor David Johnston adjourned the meeting at 7:26

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Ryndie Liess / City Clerk