**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY SEPTEMBER 12, 2023 FOLLOWING GENERAL MEETING**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a PWA meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 3 1 1(A)(I l).

1. **Call to order**
2. **Roll Call and Declaration of Quorum**
3. **Recognition of Guests and Public Comments.**
4. **REPORTS**
   1. Mayor/Council Members
   2. Maintenance Supervisor
5. **DISCUSSION AND ACTION**
   1. Approval of minutes from the August 8, 2023, meeting
   2. Approval to pay August, 2023 Bills.
6. **BUSINESS PREVIOUSLY CONSIDERED**
7. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action**
8. Pay Invoice HAV-19-04-01 Rural Development / HIS Water Distribution Improvements $26,020.00 to Infrastructure Solutions Group, LLC
9. Pay Invoice HAV-19-04-02 Rural Development / HIS Water Distribution Improvements $64,180.00 to Infrastructure Solutions Group, LLC
10. Hire Jessie Pope for the Haileyville Maintenance Department
11. Yearly raise for Travis Jackson, Haileyville Maintenance Supervisor
12. Yearly raise for Chad Gaylor, Haileyville Maintenance Worker
13. Yearly raise for Barney Mote, Haileyville Maintenance Worker
14. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
15. **ADJOURNMENT**

POSTED THIS 8 DAY OF September AT 1:00 PM

I certify and attest to the public posting of this meeting as required by Oklahoma Statute 311, Title 25

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Ryndie Liess / City Clerk