GENERAL MEETING MINUTES

OF THE HAILEYVILLE CITY COUNCIL

TUESDAY, SEPTEMBER 14, 2021 @7:00

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**Minutes**

1. **CALL TO ORDER**

David Johnston called the meeting to order at 7:00 PM

1. Flag Salute
2. Invocation
3. **ROLL CALL AND DECLARATION OF QUORUM**

Council Present: Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess, Jimmy Reynolds, Danny Karr Absent: 0

Quorum present

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

Christy from Ralph Osborn, Public Accountant, presented the Annual Financial Audit for 2020. Based on the “Questioned Costs” which are being investigated by the FBI due to past employee indiscretions there is basis for Disclaimer of Opinion on the financial statements.

1. **REPORTS**
2. **Mike Kern:** reported the finances are doing well
3. **Mayor Johnston:** talked about the new cameras being installed around City Hall and Dow Lake.
4. **Chief Mathis:** 28 calls, 58 citations, 14 Hartshorne assist, 20 Warnings, 2 Fire Assist
5. **Chief Kevin Mick:** 3Grass fires, 3 Rescues, 2 Structure, Hartshorne- 1 grass and 1 rescue.
6. **DISCUSSION AND ACTION:**
7. Joe Fisk made a motion to accept the minutes from the August 10, 2021 meeting, Johnny Ray 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
8. Catherine Bailey made a motion to approve paying the August bills. Johnny Ray 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
9. **BUSINESS PREVIOUSLY CONSIDERED:**

There was nothing previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
2. Christy from Ralph Osborn, Public Accountant, presented the 2020 fiscal year audit at the beginning of the meeting.
3. Catherine Bailey made a motion to amend agenda item 7b to read: Purchase a second 2019 Dodge Durango for the Haileyville Police Department from Emergency Vehicle Resources for $23,900.00. Joe Fisk 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, NO. Motion passed 5-1

Catherine Bailey made a motion to purchase a second 2019 Dodge Durango for the Haileyville Police Department from Emergency Vehicle Resources for $23,900.00. ROLL CALL: J Fisk, NO; J Reynolds, NO; C Bailey, YES; R Liess, NO; J Ray, NO; D Karr, NO. Motion Denied 6-0.

1. Catherine Bailey made a motion to hire Travis Shepard for the Haileyville Volunteer Fire Department, (this will not interfere with his duties as a Haileyville Police Officer), Johnny Ray 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
2. Joe Fisk made a motion to apply for a Lowes Card for both the General and the PWA, Jimmy Reynolds 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
3. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
4. **ADJOURNEMENT**

Joe Fisk made a motion to adjourn the meeting at 7:50 pm, johnny Ray 2nd. ROLL CALL: J Fisk, YES; J Reynolds, YES; C Bailey, YES; R Liess, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

 Mayor David Johnston at 7:50

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Ryndie Liess/ City Clerk