**SPECIAL MEETING OF THE HALEYVILLE CITY COUNCIL**

**TUESDAY. JULY 16, 2024 6:30PM**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a general meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 311(A) (I l).

CALL TO ORDER

* 1. Flag Salute
  2. Invocation

1. ROLL CALL AND DECLARATION OF QUORUM
2. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)
3. Discussion and action: 2024/2025 Fiscal Year Budget
4. Discussion and possible action: A request from Sara Patronelli to be granted 40 foot roadway easement for ingress and egress in the N1/2 NE1/4 of Section 35 Township 5 North, Range 16 East of the Indian Base and Meridian Pittsburg County State of Oklahoma more particularly described as follows: Commencing at the NW corner of Lot 44 Townsite Addition No.16 to Pittsburg County; thence N 88°33'25" E along the north line of Lot 44, a distance of 83.35 feet, said point being the Point of Beginning; thence N 30°56'42" E along an existing field road, a distance of 73.28 feet; thence N 09°03'44" E, a distance of 67.81 feet; thence N 11°52'06" W, a distance of 62.77 feet; thence N 37°30'22" W along an existing field road, a distance of 49.18 feet; thence N 62°40'15" W, a distance of 51.97 feet; thence N 73°05'39" W, a distance of 120.05 feet; thence N 59°39'32" W along an existing Field road, a distance of 61.18 feet to a point in the centerline of existing County Road.

The Southwest Quarter of the Northeast Quarter of the Northeast Quarter (SW/4 NE/4 NE/4) and the Southeast Quarter of the Northwest Quarter of the Northeast Quarter (SE/4 NW/4 NE/4) of Section Thirty-Five (35), Township Five (5) North, Range Sixteen (16) East, of the Indian Base and Meridian, Pittsburg County, State of Oklahoma;

1. ADJOURNMENT

POSTED THIS 11 DAY OF July AT 5:00 PM. I certify and attest to the public posting of this special meeting as required by Oklahoma statute 3 1 1, Title 25

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Ryndie Liess/City Clerk