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

**TUESDAY SEPTEMBER 12, 2023**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**MINUTES**

1. **Call to Order**

Mayor Catherine Bailey-Morgan called the PWA meeting to order at 7:41 PM

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

Council present: Debbie Brown, Danny Karr, Norman Lawson, Joe Fisk, Vicki Allen, Ryan Liess, Terry Sensibaugh Absent: Johnny Ray Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports**
3. **Maintenance:**  They have not been able to do any more asphalt because the dump truck has broken down and needs a diesel mechanic. Vicki Allen asked about a pole for a children at play sign for the corner of G & F streets. Norman Lawson asked about the parking down at the ball field and vehicles blocking his driveway.
4. **Discussion and Action:**

**Discussion and action**

1. Vicki Allen made a motion to approve the minutes from the August 8, 2023, meeting, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brwon, YES; T Sensibaugh, YES. Motion passed 7-0
2. Terry Sensibaugh made a motion to pay the August 2023 bills, Vicki Allen 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
3. **Business Previously Considered**

There was no business previously considered.

1. **New Business (Business not Previously Considered)**
2. Vicki Allen made a motion to pay invoice HAV-19-04-01 Rural Development /HIS Water Distribution Improvements $26, 020.00 to Infrastructure Solutions Group, LLC, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
3. Ryan Liess made a motion to pay invoice HAV-19-04-02 Rural Development /HIS Water Distribution Improvements $64,180.00 to Infrastructure Solutions Group, LLC, Terry Sensibaugh 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
4. Terry Sensibaugh made a motion to hire Jessie Pope for the Haileyville Maintenance Department, Debbie Brown 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
5. Ryan Liess made a motion to table agenda items 7D, 7E, and 7F yearly raises for Travis Jackson, Chad Gaylor, and Barney Mote maintenance department, Joe Fisk 2nd. **Roll Call:** N Lawson, YES; D Brown, YES; D Karr, YES; J Fisk, YES; V Allen, YES; D Brown, YES; T Sensibaugh, YES. Motion passed 7-0
6. **Business Not Known At Time of Agenda**
7. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 7:58 PM

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Ryndie Liess / City Clerk