**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY SEPTEMBER 14, 2021 @ 7:00PM**

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 72 hours before the meeting, (Title 25, Section 311(A)(11).

1. **CALL TO ORDER**
2. **Flag Salute**
3. **Invocation**
4. **ROLL CALL AND DECLARATION OF QUORUM**
5. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
6. **REPORTS**
   1. **Mike Kern**
   2. **Mayor/Council Members:** Security cameras at city hall, internet cameras at Dow Lake
   3. **Police Chief**
   4. **Fire Department**
7. **DISCUSSION AND ACTION**:
   1. Approval of Minutes from August 10, 2021, meeting
   2. Approval to Pay August, Bills
8. **BUSINESS PREVIOUSL CONSIDERED**
9. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

**Discussion and action:**

* 1. Ralph Osborn: will present the 2020 Fiscal year audit for the General and PWA.
  2. Chief Mathis: Purchase a second 2019 Dodge Durango for the Haileyville Police Department from Emergency Vehicle Resources, $27,000.00.
  3. Approve hiring Travis Shepard for the Haileyville Volunteer Fire Department. (This will not interfere with his duties as Haileyville Police Officer)
  4. Apply for a Lowes Credit Card for both the General account and PWA account.

1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
2. **ADJOURNMENT**

POSTED THIS 10 DAY OF September AT 3:00 PM.

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

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Ryndie Liess/City Clerk