**GENERAL MEETING OF THE HAILEYVILLE CITY COUNCIL**

**WEDNESDAY SEPTEMBER 21, 2022 @ 7:00 PM**

Haileyville City Hall, 510 Main St

Haileyville, OK 74546 (Pittsburg County)

**MINUTES**

1. **Call to Order**

Mayor 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, Norman Lawson, Danny Karr. Absent: Vicki Allen Quorum present

1. **Recognition of Guests and Public Comments**

Jerry Sanford and Jeff Thompson from Community EMS Ambulance came to inform the council what they are offering to Pittsburg County residents. They are trying to get a mutual aid agreement set up with Pafford but as of this date they have not heard back.

Kolton and Victoria Montgomery came to give the council an update on the progress they are making regarding the building of their new home. They will be back in March for another update.

1. **Reports**
2. **David Johnston, Mayor:**  Limestone Gap Construction will be doing some construction to prevent the flooding of the Police Department during the rainy season. Cost is $915.00
3. **Mike Kern:** Discussed the financial status of both the General account and the PWA account. The city should start seeing an increase in tax revenue with Dollar General opening and the Gas Station reopening
4. **Chief Mathis:** 7 citations, 2 warnings, 26 calls, 14 Hartshorne assists, 10 County, 2 OHP, and 3 Ambulance assists
5. **Chief Kevin Mick:** No report from the fire department
6. **Discussion and Action:**
7. Catherine Bailey made a motion to approve the minutes from the August 9, 2022, meeting, Ryan Liess 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
8. Catherine Bailey made a motion to approve paying the June bills, Joe Fisk 2nd.

**Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

1. **Business Previously Considered**

There was no business previously considered

1. **New Business (Business Not Previously Considered)**

**Discussion and action:**

1. Catherine Bailey made a motion to approve the invalidation of Ordinance 08052022, “An ordinance establishing for the compensation of Mayor” Joe Fisk 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
2. Catherine Bailey made a motion to approve Ordinance 09012022; “An Ordinance Establishing for the Compensation for Mayor” Joe Fisk 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
3. Catherine Bailey made a motion to approve Ordinance 09022022, “An Ordinance Establishing for the Compensation and Assigning Duties of the Haileyville City Clerk” Johnny Ray 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0
4. Catherine Bailey made a motion to approve Ordinance 09032022, “An Ordinance Establishing for the Compensation and Assigning Duties of the Haileyville City Treasurer” Joe Fisk 2nd. **Roll Call:** N Lawson, YES; C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 6-0

**8**. **Business not known at time of Agenda**

There was none

**9. Mayor David Johnston adjourned the meeting at 7:37**

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Ryndie Liess, City Clerk