**PWA Meeting of the City Council of the City of Haileyville**

**Wednesday, September 21, 2022**

Haileyville City Hall, 510 Main Street

Haileyville OK, 74546

**Minutes**

1. **Call to Order**

Mayor David Johnston called the PWA meeting to order at 7:38

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

Council present: Joe Fisk, Ryan Liess, Catherine Bailey, Danny Karr, Johnny Ray, Norman Lawson, Absent: Vicki Allen Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports**

**Maintenance:** Maintenance has been busy mowing, replacing fire hydrants and spreading asphalt

1. **Discussion and Action:**

**Discussion and action**

1. Catherine Bailey made a motion to approve the minutes from the August 9, 2022, meeting, 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. Catherine Bailey made a motion to approve paying the June bills, 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

1. **Business Previously Considered**

There was no business previously considered

1. **New Business (Business not Previously Considered)**
2. Catherine Bailey made a motion to approve DEQ/OWRA Rural Infrastructure Grant Application and earmark $20,000 from City and /or PWA funds as match, if grant is awarded. 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

1. Catherine Bailey made a motion to approve the Code of Ethics for the Board of Directors, Haileyville Public Works Authority, 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

1. **Business Not Known At Time of Agenda**

There was no business not known at time of agenda

1. **Adjournment**

Mayor David Johnston adjourned the meeting at 7:44

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ryndie Liess / City Clerk