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

**TUESDAY SEPTEMBER 10, 2024**

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 8:03 PM

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

Council present: Debbie Brown, Johnny Ray, Terry Sensibaugh, Tyler McGuire, Danny Karr Absent: Joe Fisk Quorum present.

1. **Recognition of Guests and Public Comments:**
2. **Reports:**
3. **Mayor/Council Members:** Catherine Bailey-Morgan mentioned the electrician at the sewer plant are finished working on the float. She had a non-compliance meeting with Crysta Watson, Dale Burke, Joe Tate and DEQ officials in Oklahoma City about the penalties and what needs to be done.
4. **Maintenance:**  2 new lines, 1 charge tap, 9 loads (63.730 tons) asphalt, 100 tons of screenings.
5. **Discussion and Action:**

**Discussion and action**

1. Terry Sensibaugh made a motion to approve the minutes from the August 13, 2024, meeting, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; D Karr, YES; N Lawson, YES. Motion passed 6-0
2. Terry Sensibaugh made a motion to pay the August 2024 bills, Debbie Brown 2nd. **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; D Karr, YES; N Lawson, YES. Motion passed 6-0
3. **Business Previously Considered**
4. There was no Business previously considered
5. **New Business (Business not Previously Considered)**
6. Water Rate Increase has been tabled until Special Meeting September 24, 2024, at 6:30pm
7. Garbage Rate Increase has been tabled until Special Meeting September 24, 2024, at 6:30pm
8. Debbie Brown made a motion to approve payment of $1,800.00 to Ralph Osborn CPA LLP for the 2022 Audit, Terry Sensibaugh 2nd. **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; D Karr, YES; N Lawson, YES. Motion passed 6-0
9. Debbie Brown made a motion to approve the payment of $1,950.00 to Ralph Osborn CPA LLP for the 2023 Audit, Tyler McGuire 2nd. **Roll Call:** J Ray, YES; D Brown, YES; T Sensibaugh, YES; T McGuire, YES; D Karr, YES; N Lawson, YES. Motion passed 6-0
10. **Business Not Known at Time of Agenda**

There was no business known at time of agenda

1. **Adjournment**

Mayor Catherine Bailey-Morgan adjourned the meeting at 8:16 PM

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Ryndie Liess / City Clerk