

SPECIAL MEETING OF THE HALEYVILLE CITY COUNCIL

TUESDAY JULY 16, 2024 6:30 PM

Haileyville City Hall, 510 Main Street
Haileyville, OK 74546 (Pittsburg County)

MINUTES

CALL TO ORDER

Mayor Catherine Bailey- Morgan called the meeting to order at 6:33 pm

- a. Flag Salute
- b. Invocation by Johnny Ray

2. ROLL CALL AND DECLARATION OF QUORUM

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

3. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and Action

- a. Johnny Ray made a motion to accept the request from Sara Patronelli to be granted 40 FOOT ROADWAY EASEMENT FOR INGRESS AND EGRESS IN THE N1/2 NE1/4 OF SECTION 35 TOWNSHIP 5 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN PITTSBURG COUNTY STATE OF OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF LOT 44 TOWNSITE ADDITION NO.16 TO PITTSBURG COUNTY; THENCE N 88°33'25" E ALONG THE NORTH LINE OF LOT 44, A DISTANCE OF 83.35 FEET, SAID POINT BEING THE POINT OF BEGINNING; THENCE N 30°56'42" E ALONG AN EXISTING FIELD ROAD, A DISTANCE OF 73.28 FEET; THENCE N 09°03'44" E, A DISTANCE OF 67.81 FEET; THENCE N 11°52'06" W, A DISTANCE OF 62.77 FEET; THENCE N 37°30'22" W ALONG AN EXISTING FIELD ROAD, A DISTANCE OF 49.18 FEET; THENCE N 62°40'15" W, A DISTANCE OF 51.97 FEET; THENCE N 73°05'39" W, A DISTANCE OF 120.05 FEET; THENCE N 59°39'32" W ALONG AN EXISTING FIELD ROAD, A DISTANCE OF 61.18 FEET TO A POINT IN THE CENTERLINE OF EXISTING COUNTY ROAD.

The Southwest Quarter of the Northeast Quarter of the Northeast Quarter (SW/4 NE/4 NE/4) and the Southeast Quarter of the Northwest Quarter of the Northeast Quarter (SE/4 NW/4 NE/4) of Section Thirty-Five (35), Township Five (5) North, Range Sixteen (16) East, of the Indian Base and Meridian, Pittsburg County, State of Oklahoma;

Joe Fisk 2nd. **Roll Call:** Terry Sensibaugh, YES; Tyler McGuire, YES; Johnny Ray, YES; Joe Fisk, YES; Norman Lawson, YES; Debbie Brown, YES. Motion passed. 6-0

- b. Joe Fisk made a motion to accept the 2024-2025 Fiscal year budget, Tyler McGuire 2nd. **Roll Call:** Terry Sensibaugh, YES; Tyler McGuire, YES; Johnny Ray, YES; Joe Fisk, YES; Norman Lawson, YES; Debbie Brown, YES. Motion passed. 6-0

4. ADJOURNMENT Mayor Catherine Bailey-Morgan adjourned the meeting at 6:59



Ryndie Liess/City Clerk