**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY October 10, 2023 FOLLOWING GENERAL MEETING**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a PWA meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 3 1 1(A)(I l).

1. **Call to order**
2. **Roll Call and Declaration of Quorum**
3. **Recognition of Guests and Public Comments.**
4. **REPORTS**
   1. Mayor/Council Members
   2. Maintenance Supervisor
5. **DISCUSSION AND ACTION**
   1. Approval of minutes from the September 12, 2023, meeting
   2. Approval to pay September, 2023 Bills.
6. **BUSINESS PREVIOUSLY CONSIDERED**
7. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action**
8. Approve award of contract for Emergency Water Line Improvements in the amount of $53, 100.00 to Bolding Construction contingent upon Rural Development concurrence.
9. Approval of Resolution 10-01-2023, Authorizing Chairman to sign the Notice of Award and Agreement for the Emergency Water Line Improvements on behalf of the Haileyville Public Works Authority.
10. 90 Day Probationary raise for Molly Bedford, Haileyville Office Assistant
11. Yearly raise for Kayla Beauchamp, Haileyville Finance Clerk
12. Yearly raise for Ryndie Liess, Haileyville Water Clerk
13. Yearly raise for Travis Jackson, Haileyville Maintenance Supervisor
14. Yearly raise for Chad Gaylor, Haileyville Maintenance Worker
15. Yearly raise for Barney Mote, Haileyville Maintenance Worker
16. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
17. **ADJOURNMENT**

POSTED THIS 5 DAY OF October AT 4:00 PM

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

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Ryndie Liess / City Clerk