PWA MEETING OF THE HAILEYVILLE CITY COUNCIL MONDAY NOV 10, 2025 FOLLOWING THE GENERAL COUNCIL MEETING

HAILEYVILLE CITY HALL, 510 MAIN STREET

HAILEYVILLE, OK 74546 (PITTSBURG COUNTY)

AGENDA

As required, this agend 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 311(A) (11).

CALL TO ORDER

- a. Flag Salute
- b. Inovation
- 2. ROLL CALL AND DECLORATION OF QUORUM
- **3.RECOGNITION OF GUESTS AND PUBLIC COMMNENTS**
- 4.REPORTS
 - a. Nick DeTello
 - b. Mayor/ Council Members
 - c. Maintenance Supervisor

5. DISCUSSION AND ACTION:

- a. Approval of minutes from Oct 27, 2025 meeting
- b. Approval to pay Oct Bills
- 6. BUSINESS PREVIOUSLY CONSIDERED
- 7. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and actions
- a. Consideration, discussion, and possible action to convene into executive session as authorized by 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the water billing clerk Megan Young.
- B Consideration, discussion, and possible action to reconvene from executive session as authorized by 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Water billing clerk Megan Young.

- c. Consideration, discussion and possible action: Megan Young would like to discuss the process of water billing dates, cutoff process, payment arrangements, water adjustment, and trash rates that have not been updated since Aug 2024.
- d. Consideration, discussion and possible action. Travis Jackson would like to discuss the purchase of a new vehicle for the maintenance department. 2019 Ford f150 crew cab 2wheel drive. Retail price \$27,964 Sale price \$20,000 2020 Ford f150 crew cab 4-wheel drive \$21,662 sale price \$20,000 2020 Ford f150 Crew Cab 4-wheel drive \$39,088 sale price \$20,000 2020 Ford f150 Crew Cab 4-wheel drive \$32,468 sale price \$20,000
- e. Consideration discussion and possible action: Travis Jackson would like to discuss the purchase of a 1.5 Ton Double Drum roller. 2021 Wacker RD 12A-90 \$14,395 sale price \$10,000
- f. Consideration, discussion, and possible action: discuss and approve of the Schedule of PWA Council Meetings for the Haileyville City Council for the year 2026

8. BUSINESS NOT KNOW AT TIME OF AGENDA

9. Adjournment

POSTED THIS 6^{TH} DAY OF Nov 2025. at 5 PM. I certify and attest to the public posting of this meeting as required by Oklahoma statute 311, Title 25

Thomas Howell/City Clerk

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