

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 01.17.2023
Time: 6:30 PM

Council Members, Paul Marean, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, Gayla Weldon, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time _____

2. **Roll Call**

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

- **Financial Report**
- **PCWA Board Members Report**
- **PWA Maintenance Report**
- **PWA Billing Report**
- **Wastewater Plant Report**

6. **Agenda**

- A. Discussion, consideration, and possible action to approve the PWA Minutes from the 12.12.2022 PWA Meeting.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- B. Dan Denny to address council concerning the water bill at the American Legion

- C. Discussion, consideration, and possible action to address the concern on the American Legion water bill.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- D. Discussion, consideration, and possible action to accept the amended engagement letter with George M. Kern, CPA, PC.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- E. Discussion, consideration, and possible action to into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the temporary hire of Dusty Wright (Wes)

Motion_____ Second_____

Roll Call

Vacant	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Sheryl Baker	6_____
Gary Jackson	7_____
Gayla Weldon	8_____

- F. Discussion, consideration, and possible action to temporarily hire Dusty Wright

Motion_____ Second_____

Roll Call

Vacant	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Sheryl Baker	6_____
Gary Jackson	7_____
Gayla Weldon	8_____

- G. Discussion, consideration, and possible action to pay the PWA bills from 12.01.2022 through 12.31.2022

Motion_____ Second_____

Roll Call

Vacant	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Sheryl Baker	6_____
Gary Jackson	7_____
Gayla Weldon	8_____

New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 01.11.2023, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2023

By Elizabeth Wilson, Clerk


Clerk

