

# PWA MEETING NOTICE AND AGENDA

Hartshorne City Council  
City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 01.25.2021  
Time: 6:30 PM

1. **Call to Order** Time \_\_\_\_\_

2. **Roll Call**

Destiny Voegele	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Eddie Kelly	5 _____
Lauren Miller	6 _____
Gary Jackson	7 _____
Roger Hemphill	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 on approving PWA Minutes from the 12.14.2020 Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Eddie Kelly	5 _____
Lauren Miller	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

B. Discussion, consideration and possible action on approving PWA Minutes from the 01.11.2021 Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Eddie Kelly	5 _____
Lauren Miller	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

C. Discussion, consideration, and possible action on hiring an answering service for the PWA

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Eddie Kelly	5 _____
Lauren Miller	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

D. Discussion, consideration, and possible action to approve payment of \$18,135.00 to Ferguson Waterworks. (Renee Montgomery)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Eddie Kelly	5 _____
Lauren Miller	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- E. Discussion, consideration, and possible action on adding a Utility Bed to the new PWA Truck.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele	1	_____
Paul Marean	2	_____
Sheryl Baker	3	_____
Jessica Hackler	4	_____
Eddie Kelly	5	_____
Lauren Miller	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

- F. Discussion, consideration, and possible action Discussion, consideration, and possible action to approve Change Order #4 for Ferguson Waterworks for the AMR Meter Improvements Project. (CDGB)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele	1	_____
Paul Marean	2	_____
Sheryl Baker	3	_____
Jessica Hackler	4	_____
Eddie Kelly	5	_____
Lauren Miller	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

- G. Discussion, consideration, and possible action to convene into executive session in accordance with 25 O.S. § 307 (B) (1) to discuss pay raise for PWA Employees Howard Joyce and Dakota Montgomery

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele	1	_____
Paul Marean	2	_____
Sheryl Baker	3	_____
Jessica Hackler	4	_____
Eddie Kelly	5	_____
Lauren Miller	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

H. Discussion, consideration, and possible action on approving \$1.00 pay raise for Howard Joyce

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

I. Discussion, consideration, and possible action on approving \$1.00 pay raise for Dakota Montgomery

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

J. Discussion, consideration, and possible action to allow one free profile per customer, per year. Anything after the initial one, customer will be charged a fee of \$10.00 per profile.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

K. Discussion, consideration, and possible action to pay bills for the PWA for the month of 12.01.2020 through 12.31.2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Eddie Kelly	5 _____
Lauren Miller	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

**New Business**

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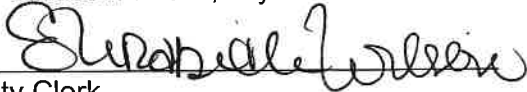
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**Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 01.20.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5<sup>th</sup> and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2021

By Elizabeth Wilson, City Clerk

  
City Clerk

