PWA Meeting

Prayer

Pledge of Allegiance

Mayor, Ashley Faulkner

Invitees: Council Members, Tyson Brooks, Gary Jackson, Lauren Miller, Eddie Kelley, Jessica Hackler, Destiny Voegele, Sheryl Baker, Paul Marean and City Attorney, Richard Lerblance. Open to Public.

Roll Call

Quorum Established

Mayor, Ashley Faulkner calls meeting to order

* **Financial Report**
* **PCWA Board Members Report**
* **PWA Maintenance Report**
* **PWA Billing Report**
* **Wastewater Plant Report**
1. Council to approve minutes from 01/21/2020 Council Meeting. (minutes included in packet)
2. Mike Kerns to present financial report
3. Council discussion and action on approving Ordinance 2020-2-18-1; amending Ordinance Ch. 19- Public Utilities, Article 1-Water Services, Section 19-19A- Landlord Responsibility to omit landlord responsibility section.
4. Council discussion and action on approving emergency clause for Ordinance 2020-2-18-1.
5. Council action to pay the bills for the months of 01/01/2020 through 01/31/2020.
6. Adjourn

###### Roll Call

I certify that this Notice of Meeting was posted on this 11 day of February , 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

 SEAL

 Ashley Faulkner, Mayor