

PWA TELE-CONFERENCE MEETING NOTICE AND AGENDA

**Hartshorne City Council
City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 02.22.2021
Time: 6:30 PM**

Council Members, Gary Jackson (tele-conference), Roger Hemphill (in person), Lauren Miller (tele-conference), Jessica Hackler (tele-conference), Destiny Voegele (in person), Sheryl Baker (in person), Paul Marean (tele-conference), City Attorney, Joe Tate (in person), Mayor, Ashley Faulkner (in person), City Clerk, Elizabeth Wilson (person), and City Treasurer, Renee Montgomery, (person), Open to Public.

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 01.25.2021 PWA 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 01.25.2021 Special PWA 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 WITH RESPECT TO A RESOLUTION OF THE HARTSHORNE PUBLIC WORKS AUTHORITY (THE "BORROWER") AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,775,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,775,000.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A MORTGAGE WITH POWER OF SALE AND SECURITY AGREEMENT; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF HARTSHORNE, OKLAHOMA AND THE BORROWER PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; APPROVING AND AUTHORIZING APPLICATION TO THE OKLAHOMA WATER RESOURCES BOARD; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; AUTHORIZING PREPAYMENT OF EXISTING OBLIGATIONS OF THE BORROWER; AUTHORIZING THE MODIFICATION OF COLLATERAL WITH RESPECT TO THE

BORROWER'S EXISTING CLEAN WATER STATE REVOLVING FUND LOAN IN FAVOR OF THE OKLAHOMA WATER RESOURCES BOARD; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

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 on approving purchase of tractor and brush hog at approximately \$30,000.00

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 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 _____

- F. 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 _____

- G. 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 _____

- H. Discussion, consideration, and possible action to pay bills for the PWA for the month of 01.01.2021 through 01.31.2021.

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

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 02.18.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5th and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2021

By Elizabeth Wilson, City Clerk



City Clerk

