

**HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND
AGENDA**

**City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 02.28.2022
Time: 6:30 PM**

**Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears,
Jerry Earp, Gary Jackson, Roger Hemphill, 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**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	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 01.24.2021 PWA Meeting.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- B. Discussion, consideration, and possible action on approving PWA Minutes from the 01.31.2021 PWA Special Meeting.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- C. Discussion, consideration, and possible action to amend City of Hartshorne Ordinance Chapter 19 PUBLIC UTILITIES AND OTHER ENTERPRISES, Article 1 WATER SERVICES, Section 19-7 WATER RATES.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- D. Discussion, consideration, and possible action to approve the Emergency Clause of Chapter 19 PUBLIC UTILITIES AND OTHER ENTERPRISES, Article 1 WATER SERVICES, Section 19-7 WATER RATES.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- E. Discussion, consideration, and possible action to purchase Hydraulic Trench Shores for the City of Hartshorne. (Roberts)

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- F. Discussion, consideration, and possible action for Maintenance/PWA Supervisor, Wes Miller to attend an OSHA-30 training (Roberts)

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- G. Discussion, consideration, and possible action to provide OSHA-10 training for the City of Hartshorne Employees (Roberts)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- H. Discussion, consideration, and possible action to pursue all legal documents necessary to hold contractors responsible for all issues and allow Maintenance/PWA Supervisor, Wes Miller to write them up. (Roberts)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- I. Discussion, consideration, and possible action regarding the PCWA late fee.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

J. Discussion, consideration, and possible action to pay PWA bills for 01.01.2022 through 01.31.2022.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

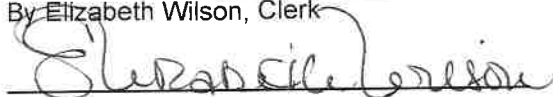
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 02.22.2022, 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 2022

By Elizabeth Wilson, Clerk


Clerk

