

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

**City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 03.20.2023
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 02.21.2023 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. Thomas and Melissa Smith to address the council concerning their water bill.

- C. Discussion, consideration, and possible action to concerning the water bill of Thomas and Melissa Smith.

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. Devin Lopez to address council concerning sewer charges.

- E. Discussion, consideration, and possible action to address sewer charges on billing for Devin Lopez.

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. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION MODIFYING SECURITY TO BE PLEDGED TO THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION LOAN IN THE PRINCIPAL AMOUNT OF \$7,048,000 PREVIOUSLY AUTHORIZED, TO INCLUDE A PLEDGE OF SALES TAX REVENUE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE MODIFICATION OF SECURITY WITH RESPECT TO CERTAIN OUTSTANDING OKLAHOMA WATER RESOURCES BOARD INDEBTEDNESS OF THE AUTHORITY, SPECIFICALLY ADDING SALES TAX REVENUES TO SECURITY AND AUTHORIZING EXECUTION OF ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE SAID MODIFICATION; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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 _____

- H. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the full time hire of Dusty Wright at the rate of \$10.50 per hour.

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 _____

- I. Discussion, consideration, and possible action to hire Dusty Wright at the rate of \$10.50 per hour.

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 _____

- J. Discussion, consideration, and possible action to open a checking account for Rural Development and Choctaw Nation Funds for the Waterline Improvement Project.

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 _____

- K. Discussion, consideration, and possible action to pay the PWA bills from 02.01.2023 through 02.28.2023

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 03.15.2023, 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

