

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 03.22.2021
Time: 6:30 PM

Council Members, Gary Jackson, Roger Hemphill, Lauren Miller, Jessica Hackler, Sheryl Baker, Paul Marean, 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 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant	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 02.22.2021 PWA Meeting.

Motion _____ Second _____

Roll Call

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

- B. Discussion, consideration and possible action on approving 03.09.2021 PWA Emergency Meeting Minutes

Motion _____ Second _____

Roll Call

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

- C. Discussion, consideration, and possible action to convene into executive session in accordance with 25 O. S. § (B) (1) to discuss probationary period for Danny Isaacs.

Motion _____ Second _____

Roll Call

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

D. Discussion, consideration, and possible action on the position of Danny Isaacs

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant	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

Vacant	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant	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

Vacant	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant	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

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

H. 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 Employee, Wes Miller.

Motion _____ Second _____

Roll Call

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

I. Discussion, consideration, and possible action on approving pay raise for Wes Miller

Motion _____ Second _____

Roll Call

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

- J. Discussion, consideration, and possible action on hiring 3 to 4 seasonal employees as needed until all positions are filled. 4th position will not be filled if the crew of 3 can maintain all assigned duties.

Motion _____ Second _____

Roll Call

Vacant	1	_____
Paul Marean	2	_____
Sheryl Baker	3	_____
Jessica Hackler	4	_____
Vacant	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 02.01.2021 through 02.28.2021.

Motion _____ Second _____

Roll Call

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

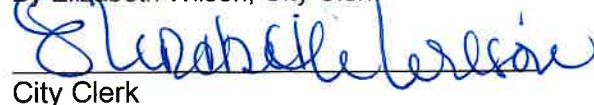
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 03.18.2021, 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

