

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

**City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: 04.17.2023  
Time: 6:30 PM**

**Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, David Spears, 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. **Swearing in of New Council Members, Mayor, and Clerk**
3. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____
4. **Prayer**
5. **Pledge of Allegiance**
6. **Reports**
  - **Financial Report**
  - **PCWA Board Members Report**
  - **PWA Maintenance Report**
  - **Wastewater Plant Report**
  - **PWA Billing Report**

7. Agenda

- A. Discussion, consideration, and possible action to approve the PWA Minutes from the 03.20.2023 PWA Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- B. De Caldwell to address the council concerning concerns with utility billing.
- C. Discussion, consideration, and possible action to address the concerns with utility billing issue of De Caldwell.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- D. Discussion, consideration, and possible action to add Aaron Willilams to First National Bank Account #1088688 to complete the auto-draft for water customers. (Aaron/Renee)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- E. Discussion, consideration, and possible action approve additional payment options for customers (Aaron)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- F. Discussion, consideration, and possible action to raise the blanket PO at Utility Supply \$2,500.00 to cover daily operations. (Wes/Renee)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- G. Discussion, consideration, and possible action to pay the PWA bills from 03.01.2023 through 03.31.2023

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

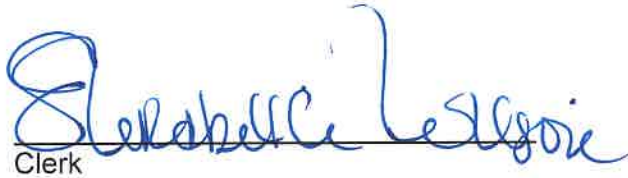
**New Business**

**Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 04.13.2023, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12<sup>th</sup> Street, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2023

By Elizabeth Wilson, Clerk

  
Clerk

