

# HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 05.17.2021  
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Sheryl Baker, Jessica Hackler, Belinda Spears, 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 _____
Vacant	3 _____
Jessica Hackler	4 _____
Sheryl Baker	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 04.19.2021 PWA Meeting.

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

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Vacant	3 _____
Jessica Hackler	4 _____
Sheryl Baker	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- B. Discussion, consideration, and possible action to review and approve HR-21-01 Water Distribution System Improvements Work Order and Agreements.

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

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Vacant	3 _____
Jessica Hackler	4 _____
Sheryl Baker	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- C. Discussion, consideration and possible action WITH RESPECT TO A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION, TO MAKE A LOAN IN THE PRINCIPAL AMOUNT OF \$7,048,000; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, OR APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVING THE LOAN RESOLUTION SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSOCIATION WATER AND WASTE SYSTEM GRANT AGREEMENT; APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF \$7,048,000, SECURED BY A REAL ESTATE MORTGAGE AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A PARITY AGREEMENT; RATIFYING AND CONFIRMING WATER RATES; APPROVING AND AUTHORIZING THE EXECUTION OF A LEGAL SERVICES AGREEMENT; APPROVING AND AUTHORIZING PAYMENT OF ATTORNEY AND ENGINEER FEES AND EXPENSES; ACCEPTANCE OF AN ASSIGNMENT OF THE AMENDED WATER PURCHASE CONTRACT between the Pittsburg County Water Authority and the City; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Vacant	3 _____
Jessica Hackler	4 _____
Sheryl Baker	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

D. Discussion, consideration, and possible action WITH RESPECT TO A RESOLUTION AUTHORIZING THE HARTSHORNE PUBLIC WORKS AUTHORITY TO INCUR AN INDEBTEDNESS BY SECURING A LOAN IN THE AMOUNT OF \$7,048,000, FROM THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION ("THE GOVERNMENT"); RATIFYING AND CONFIRMING A LEASE AS AMENDED OR APPROVING AND AUTHORIZING THE EXECUTION OF A FURTHER AMENDED LEASE, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVE AND AUTHORIZE AN ASSIGNMENT OF THE AMENDED WATER PURCHASE CONTRACT BY AND BETWEEN THE PITTSBURG COUNTY WATER AUTHORITY AND THE CITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

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

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Vacant	3 _____
Jessica Hackler	4 _____
Sheryl Baker	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

E. Discussion, consideration, and possible action WITH RESPECT TO EMERGENCY ORDINANCE NO. 2021.05.17 RELATING TO THE WATER SYSTEM; REQUIRING CONNECTION THERETO; PROVIDING PENALTIES FOR VIOLATION; AND DECLARING AN EMERGENCY.

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

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Vacant	3 _____
Jessica Hackler	4 _____
Sheryl Baker	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- F. Discussion, consideration, and action Discussion, consideration, and possible action to approve the CU Loan Resolution

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

**Roll Call**

Mark Roberts 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Sheryl Baker 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- G. Discussion, consideration, and possible action Amendment of CHAPTER 19. PUBLIC UTILITIES AND OTHER ENTERPRISES Article 1. Water Services Section 19-7.3. Bulk Water Access Rates

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

**Roll Call**

Mark Roberts 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Sheryl Baker 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- H. Discussion, consideration, and possible action to approve Emergency Clause of CHAPTER 19. PUBLIC UTILITIES AND OTHER ENTERPRISES Article 1. Water Services Section 19-7.3. Bulk Water Access Rates

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

**Roll Call**

Mark Roberts 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Sheryl Baker 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

I. Amendment 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	_____
Vacant	3	_____
Jessica Hackler	4	_____
Sheryl Baker	5	_____
Belinda Spears	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

J. Discussion, consideration, and possible action to approve 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	_____
Vacant	3	_____
Jessica Hackler	4	_____
Sheryl Baker	5	_____
Belinda Spears	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

K. Discussion, consideration, and possible action to move dormant PWA Project Fund to PWA Checking account 1088688

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

**Roll Call**

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

- L. Discussion, consideration, and possible action to take appropriate action to address the PCWA Special Session held on May 4, 2021 concerning alleged outstanding balance of \$4,543.99.

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

**Roll Call**

Vacant Seat 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Vacant Seat 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- M. Discussion, consideration, and possible action to pay bills for the PWA for the month of 04.01.2021 through 04.30.2021.

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

**Roll Call**

Mark Roberts 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Sheryl Baker 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

**New Business**

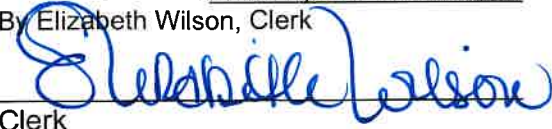
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 05 13..2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5<sup>th</sup> and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT Meetings and Agendas 2021

By Elizabeth Wilson, Clerk

  
Clerk

