

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

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**City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 08.16.2021  
Time: 6:30 PM**

**Council Members, Paul Marean, Mark Roberts, 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 _____
Vacant	3 _____
Jessica Hackler	4 _____
Vacant	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 08.03.2021 PWA Meeting.

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

**Roll Call**

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

- B.** Council discussion, consideration and possible action on the 2021-2022 Annual Budget.

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

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Vacant	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	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 the hire of Jeffrey Logston to the PWA Department

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

**Roll Call**

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

D. Discussion, consideration, and possible action to hire Jeffrey Logston to fill the PWA position.

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

**Roll Call**

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

E. Discussion, consideration, and possible action purchase an E50 Mini-Excavator (see attached quote)

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

**Roll Call**

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

F. Discussion, consideration, and possible action to approve Change Order #5 for Ferguson Waterworks for the AMR Meter Improvements Project.

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

**Roll Call**

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

G. Discussion, consideration, and possible action to approve Final Pay Application for Ferguson Waterworks for the AMR Meter Improvements Project.

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

**Roll Call**

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

H. Discussion, consideration, and possible action to Accept AMR Meter Project as complete.

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

**Roll Call**

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

I. Discussion, consideration, and possible action to approve Blanket Purchase Orders for the PWA

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

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Vacant	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 07.01.2021 through 07.31.2021

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

**Roll Call**

Mark Roberts	1	_____
Paul Marean	2	_____
Vacant	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 at 12:00 (noon) on 08.12.2021, 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

*Elizabeth Wilson*

Clerk

