THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING NOTICE AND AGENDA

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 03/18/2024
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1.   **Call to Order** Time_____

2.   **Roll Call**

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

3.   **Prayer**

4.   **Pledge of Allegiance**

5.   **Reports**

   - **Financial Report**

   - **PCWA Board Members Report**

   - **PWA Maintenance Report**

   - **Wastewater Plant Report**

   - **PWA Billing Report**

6. *Consent Agenda*

A. Approval of the amended minutes of the regular PWA meeting on 02 /20/2024
B. Approval to pay bills for the month of February.

Motion _____ Second_____

Roll Call

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

A. Discussion, consideration, and possible action to switch companies from Unifirst Uniforms to Cintas. (Wes)

Motion _____ Second_____

Roll Call

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

B. Discussion, consideration, and possible action to affirm the termination of the contract services with Geoge M Kern, CPA, PC

Motion _____ Second_____

Roll Call

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

C. Discussion, consideration, and possible action in accepting a proposal for contract CPA Services.

Motion _____ Second_____

Roll Call

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

Adjournment: _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 03/13/2024, 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 2024

By Kerry Porter, Clerk

_____   SEAL

Clerk