

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

**City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 02/20/2024
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

- Approval of the PWA Minutes from the 01/16/2024 PWA Meeting.
- Approval of the PWA Minutes from the Emergency Meeting 02.05.2024
- Approval to pay the PWA Bills for the month of January 2024

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_____

7. New Business

- A. Discussion, consideration, and possible action regarding the city's sanitation services contract.

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 02/15/2024, 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

Clerk

SEAL