

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

**City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 1.16.2024
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**

6. **Consent Agenda**

- A. Approval of the PWA Minutes from the 12.18.2023 PWA Meeting.
- B. Approval to pay the PWA Bills for the month of December 2023

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 to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the hiring of Clinton Moody @ 12.00 an hour. (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 _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 01.12.2024, 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 2023

By Kerry Porter, Clerk

Clerk

SEAL

Mayor