PWA Meeting

Mayor, Ashley Faulkner calls meeting to order:

Roll Call

Invitees: Council Members, Destiny Voegele (in person), Paul Marean (in person), Sheryl Baker (in person) Jessica Hackler (in person), Eddie Kelly (tele-conference), Lauren Miller (in person), Gary Jackson (tele-conference), Roger Hemphill (in person), Mayor, Ashley Faulkner (in person), City Clerk, Elizabeth Wilson (in person), and City Treasurer, Renee Montgomery, (in person), City Attorney, Kimberly London (in person), Open to Public.

Quorum Established

Prayer

Pledge of Allegiance

* **Financial Report**
* **PCWA Board Members Report**
* **PWA Maintenance Report**
* **PWA Billing Report**
* **Wastewater Plant Report**

1. Discussion, consideration and possible action on the approval of minutes from 09.21.2020 Council Meeting. (minutes included

in packet)

1. Sandy Sweetin to address the Council concerning her water bill.
2. Barbara Barcheers to address the Council concerning moving the water meter onto her property.
3. Discussion, consideration and possible action on moving water meter onto property of Bar-B-Flowers and Gifts/Barbara Barcheers (Paul Mareen)
4. Discussion, consideration and possible action on approving Change Order #3 for the AMR Meter System Improvements Project
5. Discussion, consideration and possible action upon quarterly billing for Twin Cities Heritage Museum. (info in packet – CEAC)
6. Discussion, consideration and possible action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss hiring for the open fulltime position in PWA Maintenance.
7. Discussion, consideration and possible action on hiring an employee for the fulltime position in PWA Maintenance.
8. Discussion, consideration and possible action upon amending tampering fee (due to AMR Meter costs) in Chapter 19, Article 1, Section 19-11 at Council discretion. (Ferguson suggested no less than $500.00) (Danny Isaacs)
9. Discussion, consideration and possible action on the approval of the Emergency Clause for Hartshorne City Ordinance Chapter 19, Article 1, Section 19-11
10. Discussion, consideration and possible action to pay the bills for the months of 09.01.2020 through 09.30.2020.
11. New Business
12. Adjourn

###### Roll Call

I certify that this Notice of Meeting was posted on this 15th day of October, 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

SEAL

Ashley Faulkner, Mayor