**Hartshorne City Council**

**Hartshorne City Hall**

**1101 Penn Ave.**

**PWA Meeting**

**May 17th, 2018**

**6:30 p.m.**

**PWA AGENDA**

**CALL TO ORDER**

Announce the presence of a quorum

Invocation and Pledge of Allegiance

**ROLL CALL**

**AGENDA**

1. **Council discussion and action on approving the minutes from the April 23rd meeting.**
2. **Council discussion and action on approving Resolution 2018-5-1 to authorize the application for the emergency grant from the Oklahoma Water Resources Board.**
3. **Floyd Sartin to address the council requesting a water meter at his residence.**
4. **Council discussion and action to approve or disapprove installing a water meter at 410 Kali Inla.**
5. **Council discussion and action to approve or disapprove the full-time employment of Roy Mickle.**
6. **Council discussion and action to approve or disapprove the temporary employment of Stephen Rowell.**
7. **Council discussion and action to transfer $2,560.20 from Hartshorne Public Works account to the Hartshorne Public Works Reserve CD.**
8. **Council discussion and action to add Wesley Miller to the Pittsburg County Water Authority board.**

**WATER BILL RECONCILIATION**

**NEW BUSINESS**

**OLD BUSINESS**

**BOARD OF TRUSTEES DISCUSSION**

**MAYOR’S DISCUSSION**

**COUNCIL TO APPROVE PAYING PWA BILLS**

**ADJOURNMENT**

**CERTIFICATION**

I CERTIFY THAT THIS Notice of Meeting was posted on this \_\_\_\_\_\_ day of \_\_\_\_\_\_ at Hartshorne City Hall.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Joy Cline, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Lisa Brown, City Clerk