

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING NOTICE AND AGENDA
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: August 17, 2026**

Time: 6:30 PM

**Council Members: Rhonda Dugan, Pamela Henne, James Shaw, Jessica Hackler, Jerry Earp,
Amber Shumway, Gary Jackson, David Spears, Mayor, Randy Wilcox, City Clerk, Kerry Porter,
and City Treasurer, Renee Montgomery,
Open to Public.**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Call to order. Time_____
 - Roll Call
 - Prayer
 - Pledge of Allegiance.
2. Discussion, Consideration and action to hire City Attorney Kay Wall at a salary of \$1200.00 a month.
 - Financial Report
 - PCWA Board Members Report:
 - PWA Maintenance Report
 - Wastewater Plant Report
 - PWA Billing Report
3. Approval of the minutes of the regular PWA meeting on July 20,2026
4. Approval of paying bills for the month of July 2026
5. Discussion, consideration and action for the approval of payment of interest due in the amount of \$11,879.82 to F&M Bank for Interim Construction Loan. (Christy Shepard)
6. Discussion, Consideration and action to purchase Health Insurance for the City of Hartshorne employees. (Randy Wilcox)

7. Discussion, Consideration and action on approval to have auto withdrawal for the Bank NA IRS Loan payments of \$12,975.67. (Renee Montgomery)
8. Discussion, Consideration and action on city assets list for surplus (Randy Wilcox)
9. Discussion, Consideration and action to approve Pay Application #7 for Section A of the Water System Improvements Project in the amount of \$ 1,208,557.32. (Crysta Watson)
10. Discussion, Consideration and action to approve and amend of Chapter 20 solid waste disposal Article 2. Section 20-8 of the City of Hartshorne Code of Ordinance increasing the solid waste service fees by 5% as reflected in the PWA FY 26-27 approved budget. (Catherine Bailey, Randy Wilcox) Ordinance 8.17.26 A
11. Discussion, Consideration and action to request Treasurer supply list of reoccurring invoices/ vendors; list should consist of Vendor name, date to be paid, amount(approx.) & contract information (Pam Henne)
12. Discussion, Consideration and action to approve paying reoccurring invoices with the mayor's approval, without the need for council to approve. (Pam Henne)
13. Discussion, consideration and action to Adjourn

Adjournment_____

This agenda was filed in the office of the City Clerk, Kerry Porter, and posted by 4:00PM on 08/13/2026, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter

City Clerk

Seal

Mayor