**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**January 7th, 2019**

**6:30 P.M.**

**PWA AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**Announce the presence of a Quorum**

**AGENDA**

1. **Council approval or disapproval of the minutes from the December 10th, 2018 meeting.**
2. **Council approval or disapproval of the minutes from the November 12th, 2018 meeting.**
3. **Mike Kern to address the council regarding city financials.**
4. **Ralph Osborne to address council and present current yearly audit.**
5. **Council approval or disapproval of the 2016/2017 audit.**
6. **Council approval or disapproval of the 2017/2018 audit.**
7. **Council approval or disapproval of Ordinance 2019-1-1 pertaining to back flow preventers.**
8. **Council approval or disapproval of the emergency clause in Ordinance 2019-1-1.**
9. **Council approval or disapproval to transfer $2,257.41 from the PWA account to the Tax Account.**
10. **Council approval or disapproval to transfer $2,311.64 from the PWA account to the Tax Account.**
11. **Council approval or disapproval to transfer $1,280.10 from PWA to Public Works Reserve CD.**
12. **Council discussion and possible action on recommendation from finance committee.**

**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 January 2019 at City Hall.

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