**PWA TELE-CONFERENCE MEETING NOTICE AND AGENDA**

**Hartshorne City Council**

**City of Hartshorne**

**520 S. 5th and Modoc**

**(use cafeteria entrance)**

**Hartshorne, OK 74547**

**Date: 12.14.2020**

**Time: 6:30 PM**

**1. Call to Order** Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**2.** **Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

**3. Prayer**

**4. Pledge of Allegiance**

**5. Reports**

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

**6. Agenda**

1. Discussion, consideration and possible action on approving PWA Minutes from the 10.19.2020 Meeting.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action on approving minutes from the 11.16.2020 Meeting

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to approve minutes from the 11.19.2020 Special Meeting

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Karen Powell to address council concerning water bill.
2. Discussion, consideration, and possible action to make any decisions regarding Karen Powell’s water bill.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss pay raise for PWA employee

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to raise pay for PWA Employee, Greg Wagner.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action for the purchase limit of a vehicle for PWA.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to hire a call service for after hour calls for the PWA

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to pay bills for the PWA for the month of 11.01.2020 through 11.30.2020.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

**New Business**

 **Adjournment** Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 3:00 on 12.10.2020, at the following locations.

* 1000 Pennsylvania Ave. Hartshorne, OK 74547
* 520 S. 5th and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
* Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2020

By Elizabeth Wilson, City Clerk

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City Clerk