

**NOTICE OF SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF HARTSHORNE, OKLAHOMA**

DATE OF MEETING: Tuesday, February 16, 2021

TIME OF MEETING: 6:30 o'clock p.m.

PLACE OF MEETING: There will be no physical location for the meeting. The Mayor and all members of the City Council will attend the meeting by teleconference. The teleconference number is 918-297-2544. After dialing the number press 0 for access to the call.

AGENDA

CITY COUNCIL OF THE CITY OF HARTSHORNE, OKLAHOMA

Special Meeting of the City Council
of the City of Hartshorne, Oklahoma
Tuesday, February 16, 2021 at 6:30 o'clock p.m.

There will be no physical location for the meeting. The Mayor and all members of the City Council will attend the meeting by teleconference. The teleconference number is 918-297-2544. After dialing the number press 0 for access to the call. The following members of the governing body of the City of Hartshorne, Oklahoma will be on the teleconference:

Ashley Faulkner, Mayor
Elizabeth Wilson, City Clerk (non voting)
Sheryl Baker, City Council
Jessica Hackler, City Council
Destiny Voegele, City Council
Paul Marean, City Council
Lauren Miller, City Council
Gary Jackson, City Council
Roger Hemphill, City Council

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF HARTSHORNE, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE HARTSHORNE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; AUTHORIZING THE MODIFICATION OF COLLATERAL WITH RESPECT TO THE AUTHORITY'S EXISTING CLEAN WATER STATE REVOLVING FUND LOAN IN FAVOR OF THE OKLAHOMA WATER RESOURCES BOARD; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. ADJOURNMENT.

The undersigned received notice of the Special Meeting referenced herein prior to 6:30 o'clock p.m. on Thursday, February 11, 2021, and this Notice of Special Meeting and Agenda was posted in prominent public view at the Temporary Hartshorne City Hall, 1000 Pennsylvania Avenue, Hartshorne, Oklahoma, prior to 6:30 o'clock p.m. on Friday, February 12, 2021.



By: 
Name: Elizabeth Wilson
Title: City Clerk