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

**Hartshorne City Council**

**City of Hartshorne**

**1316 Kali Inla Ave.**

**Hartshorne, OK 74547**

**Date: 11.16.2020**

**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 applying $175.00 to Water Acct. #11023 due to incident with AMR. (info in packet) – CE/AC

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 amend Chapter 19, Article 1, Section 19-11.

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 the Emergency Clause for Hartshorne City Ordinance, Chapter 19, Article 1, Section 19-11.

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

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

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 11.12.2020, at the following locations.

* 1000 Pennsylvania Ave. Hartshorne, OK 74547
* 1316 Kali Inla Ave. 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