**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**February 11th, 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 January 7th, 2019 meeting.**
2. **Mike Kern to address the council regarding city financials.**
3. **Debora Solas, representative with Republic/Allied to address council.**
4. **Council discussion and possible action to act upon recommendation from finance committee on renewing the contract with Republic/Allied.**
5. **Council approval or disapproval of the renewal of the contract with Republic/Allied trash services.**
6. **Council discussion and possible action to act upon recommendation from finance committee on water rate increase.**
7. **Council discussion and action on water rate increase.**
8. **Council discussion and action on entering executive session pursuant to Title 25 O.S. 307. (B)(4) regarding a tort claim.**
9. **Council discussion and action on exiting executive session pursuant to Title 25 O.S. 307. (B)(4).**
10. **Council approval or disapproval of the full-time employment of Nick Drake.**
11. **Council approval or disapproval of the full-time employment of Thomas Wilson.**
12. **Council discussion and action on opening a Public Works short lived assets savings account with First National bank of Hartshorne, with a deposit of $1,166.67 required monthly.**
13. **Council approval or disapproval to transfer $4,874.02 from the PWA account to the Hartshorne Tax account.**
14. **Council approval or disapproval to transfer $1,280.00 from the PWA account to the PWA reserve account.**

**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 February 2019 at City Hall.

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