**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**March 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 February 11th, 2019 meeting.**
2. **Mike Kern to address the council regarding city financials.**
3. **Council discussion and action on water rate increase.**
4. **Discuss and approve OWRB loan for AMR meters.**
5. **Discuss and approve applying for Phase 1 OWRB CWSRF loan forgiveness for TV Inspection and Smoke Testing of Collection System.**
6. **Council approval or disapproval of Ordinance 2019-3-1 pertaining to utility collection fees.**
7. **Council approval or disapproval of the full-time employment of Nick Drake at an established rate of pay.**
8. **Council approval or disapproval of the full-time employment of Thomas Wilson at an established rate of pay.**
9. **Council approval or disapproval to transfer $1,166.67 from the PWA account to the Public Works short lived assets savings account.**
10. **Council approval or disapproval to transfer $4,593.39 from the PWA account to the Hartshorne Tax account.**
11. **Council approval or disapproval to transfer $1,280.10 from the PWA account to the PWA reserve account.**

**Water Bill Reconciliation**

**Account 10290**

**Account 11317**

**Account 10496**

**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 March 2019 at City Hall.

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