**City of Hartshorne**

**Hartshorne City Hall**

**Special Meeting**

**JUNE 27th, 2018**

**6:00 p.m.**

1. **Call to Order.**
2. **Roll call, declaration of a quorum being present.**
3. **Kerns & Associates to address council.**
4. **Council discussion and action on what hours are approved for each position to be worked at the Hartshorne Nutrition Center.**
5. **Council discussion and action on providing benefits to the employees of the Hartshorne Nutrition Center.**
6. **Council discussion and action on providing raises to the employees of the Hartshorne Nutrition Center.**
7. **Council discussion and action to accept $7500 payment for all past due water and sewer bills from Chris Lindley regarding Misty Valley.**
8. **Call for adjournment of special meeting.**

**CERTIFICATION**

**I certify that this Notice of Special Meeting was posted on this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 2018 at \_\_\_\_\_\_\_\_ o’clock at the Hartshorne City Hall, 1101 Penn Ave, Hartshorne, OK 74547**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(seal)**