

THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING NOTICE AND AGENDA
EMERGENCY MEETING MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, Ok 74547
Date:02.05.2024
Time: 6:30 P.M.

**Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw,
Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley
Faulkner, City Clerk Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.**

1. **Call to Order** Time 6.28

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Absent</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. Pursuant to 61 OS 130 discussion and possible action to declare the collapsed sewer line an emergency and authorize the mayor to obtain necessary labor, equipment and supplies respond to the same without seeking bid competitive bids. Regarding the collapsed sewer line located in the alleyway north of Pennsylvania Avenue between 9th and 10th street.

Wes Miller : The collapse is mid-way in the alley. It has clogged the pipe with dirt and rocks, and we can't get it to stop filling the pipe. Can't get it to unclog.

Jackson: What's the plan

Miller: The Pipe is all broken, about 200 feet. Dalton Carton is a contractor that specializes in these issues. It will cost \$17,000.00.

Motion _____ Roberts _____ Second _____ Jackson _____

Roll Call


Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Absent</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

Adjournment Time 6:32

That this notice of meeting was posted on the 5th day of February 2024 at the following locations:

- 1000 Pennsylvania Ave. Hartshorne, Ok 74547
- 307 S 12th Street, Hartshorne, Ok 74547
- On-line at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas

2024 by Kerry Porter, Clerk


Clerk

SEAL



For purposes of the Oklahoma Open Meeting Act, an emergency is defined as a situation involving injury to persons or injury and damage to public or personal property or immediate financial loss when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss or a public health emergency.