**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**JUNE 11th, 2018**

**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 May 17th, 2018 meeting.**
2. **Council approval or disapproval of the yearly membership with Oklahoma Water Resources Board (ORWB).**
3. **Council discussion and approval or disapproval of hiring Roy Mickle as a full-time employee.**
4. **Kern Accounting firm to address council regarding city financials.**
5. **Council discussion and approval or disapproval of a transfer of $1,795.30 from the Hartshorne PWA account to the Hartshorne Tax account.**
6. **Council discussion and approval or disapproval of a transfer of $1,955.00 from the Hartshorne PWA account to the Hartshorne Tax account.**
7. **Council discussion and approval or disapproval of transferring $3,063.80 in court fine payments from the Hartshorne PWA account to the Hartshorne General fund.**
8. **Council discussion and approval or disapproval on the purchase of a backhoe and attachments.**
9. **Council discussion and approval or disapproval on the full-time hiring of Aaron Williams.**

**Water Bill Reconciliation**

1. Account – 10228, asking for an adjustment on their bill due a busted water heater. Request included in packet.
2. Account -10328, asking for an adjustment on water bill, see paperwork included in packet.

**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 June 2018 at City Hall.

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