## THE HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne 307 S 12<sup>th</sup> Street Hartshorne, OK 74547 Date: August 19, 2024

Time: 6:30 PM

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.

2.	Roll Call	
	Mark Roberts 1 Paul Marean 2 James Shaw 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 David Spears 8	
3.	<u>Prayer</u>	
4.	Pledge of Allegiance	
5.	Reports	
	Financial Report	
	<ul> <li>PCWA Board Members Report</li> </ul>	
	PWA Maintenance Report	
	Wastewater Plant Report	
	PWA Billing Report	

Call to Order Time\_\_\_\_\_

1.

6.	Consent Agenda
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- A. Approval of the amended minutes of the regular PWA meeting on July 15,2024.
  B. Approval of the Minutes of the Special Meeting on August 5,2024.

В. С.	Approval to pay bills for the month of July 2024.
Motion	Second
Roll C	all
	Mark Roberts       1         Paul Marean       2         James Shaw       3         Jessica Hackler       4         Jerry Earp       5         Sheryl Baker       6         Gary Jackson       7         David Spears       8
7.	Ordinance
Α.	Discussion, consideration, and possible action on water turn off fees and late charges with deposit increase with emergency clause.
Motion	Second
Roll C	<u>all</u>

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

В.	Discussion, consideration, and possible action on accepting Resolution 8192024A with numeric increase to Section 19-4A		
Motion		Second	
Roll C	<u>all</u>		
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2	
c.		eration, and possible action for deposit for water urn on fees increase with an emergency clause	
Motion		Second	
Roll C		1 2	

Discussion, consid	deration, and possible action on accepting
Resolution 8192024C with numeric increase.	
n	Second
<u>all</u>	
Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1
Discussion, consid	leration, and possible action on the water rate to increase.
1	Second
Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2
	Resolution 819202  Sall  Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears  Discussion, consident  Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson

F.	Discussion, consideration, and possible action on accepting		
	Resolution 8192024	E with numeric increase.	
Motio	n	Second	
Roll (	Call		
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1	
<b>G.</b> with a	Discussion, consider an emergency clause.	ration, and possible action on the water tap fee to increase	
Motio	on	Second	
<u>Roll (</u>	<u>Call</u>		
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2 3 4 5 6 7 8	

н.	Discussion, consideration, and possible action on accepting	
	Resolution 8192024D with numeric increase.	
Motio	n,	Second
Roll (	<u>Call</u>	
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1
I.	Discussion, conside	eration, and possible action for the sewer rate to increase
Motio	n	Second
<u>Roll (</u>		
18	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1

J.	Discussion, co	nsideration, and possible action on accepting
	Resolution 81	2024B with numeric increase.
Motior	n	Second
Roll C	<u>all</u>	
	Mark Roberts	1
	Paul Marean James Shaw	3
	Jessica Hackler Jerry Earp	4 5
	Sheryl Baker Gary Jackson	6 7
	David Spears	8
		u la bulla meter price
K.	Discussion, col from \$29.50 to \$	sideration, and possible action to increase the bulk water price 45.00.
	ποπ φ20.00 το φ	
Motio	n	Second
Roll C	<u>Call</u>	
	Mark Roberts	1
	Paul Marean James Shaw	2 3
	Jessica Hackler Jerry Earp	4 <u> </u>
	Sheryl Baker	6
	Gary Jackson David Spears	7 8

L.	Discussion, consider for 2024-2025.	ation, and possible action to ap	prove the Budget
Motion		_Second	_
Roll Ca	<u>all</u>		
M.	Discussion, consider discuss Employee reducts 307 B (1)	eration, and possible action to co action(s) or salary adjustments pu	nvene into executive session to rsuant to Title 25 O.S.§ Section
Motion_		Second	
Pa Jai Jei Jer	ark Roberts 1 nul Marean 2 mes Shaw 3 ssica Hackler 4 rry Earp 5 eryl Baker 6		
Ga	eryl Baker 6 ry Jackson 7 vid Spears 8		

or salary adjustments.
Motion Second
Roll Call
Mark Roberts       1         Paul Marean       2         James Shaw       3         Jessica Hackler       4         Jerry Earp       5         Sheryl Baker       6         Gary Jackson       7         David Spears       8
O. Business not previously considered at the time of Agenda.
Adjournment
This agenda was filed in the office of the City Clerk and posted by 4:00PM on 08/14/2024, at the following locations.
<ul> <li>1000 Pennsylvania Ave. Hartshorne, OK 74547</li> <li>307 S 12<sup>th</sup> Street, Hartshorne, OK 74547</li> <li>Online at <a href="www.cityofhartshorne.com">www.cityofhartshorne.com</a> under GOVERNMENT, Meetings and Agendas 2024</li> <li>By Kerry Porter, Clerk</li> </ul>
Clerk

N. Discussion, consideration, and possible action on employee reduction(s)