**THE HARTSHORNE PUBLIC WORKS AUTHORITY**

**MEETING NOTICE AND AGENDA**

**EMERGENCY MEETING**

**City of Hartshorne**

**307 S 12th Street**

**Hartshorne, OK 74547**

**Date: 2.5.2024**

**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.**

**1. Call to Order** Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**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.** 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 competitive bids. Regarding the collapsed sewer line located in the alleyway north of Pennsylvania avenue between 9th and 10th street.

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

 **Adjournment** Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

* 1000 Pennsylvania Ave. Hartshorne, OK 74547
* 307 S 12th Street, Hartshorne, OK 74547
* Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2024

By Kerry Porter, Clerk

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Clerk

*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;*