**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**JANUARY 22nd, 2018**

**6:30 P.M.**

 **PWA AGENDA**

**CALL TO ORDER**

Announce the presence of a Quorum

**INVOCATION

PLEDGE OF ALLEGIANCE**

1. **Council discussion and action to approve the minutes from the January 8th, 2018 meeting.**
2. **Council discussion and action to remove Leon Mace’s name from all City of Hartshorne PWA bank accounts, signature cards and night deposit paperwork.**
3. **Council discussion and action to add Joy Cline to all City of Hartshorne PWA bank accounts, signature cards and night deposit paperwork.**
4. **Council discussion and action to approve the temporary employment of Roy Mickle at $8.00/hr.**
5. **Council discussion and action on Stacey Parker addressing council in regards to her water bill.**
6. **Council discussion and action on Phyllis Saulsbury addressing council in regards to her water bill.**
7. **Council discussion and action on Mike Grivette addressing council in regards to his water bill.**
8. **Council discussion and action to enter into executive session pursuant to Title 25 O.S. 307.(B)(1) to discuss the employment and/or hiring of George McAusland as the sewer plant supervisor for the City of Hartshorne.**
9. **Council discussion and action to exit executive session pursuant to Title 25 O.S. Section 307. (B)(1).**
10. **Council discussion and action to hire George McAusland as the sewer plant supervisor for the City of Hartshorne.**
11. **Council discussion and action to hire Dick Fry as contract labor to read water meters at a rate of $1250/mo. for 60 days.**
12. **Council discussion and action on contracting out water meter reading.**
13. **Council discussion and action on hiring Danny Isaacs at a rate of $12.50/hr.**
14. **Council discussion and action on hiring Wesley Miller for temporary employment at a rate of $8.00**
15. **Council discussion and action to purchase a computer, software and printer for the City of Hartshorne water department not to exceed the amount of $600.**
16. **Council discussion and action to approve the proposal from Sequoyah software for additional water billing software and training.**
17. **Council discussion and action to approve the proposal from Julie Hudgins for on-site training for the Sequoyah software cashier system.**

**ROLL CALL**

**AGENDA**

**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 January, 2018 at City Hall.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Joy Cline, Mayor

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