

THE HARTSHORNE PUBLIC WORKS AUTHORITY  
MEETING NOTICE AND AGENDA

City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: December 16, 2024  
Time: 6:30 PM

Council Members, Paul Marean, 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

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

3. Prayer

4. Pledge of Allegiance

5. Reports

- Financial Report
- PCWA Board Members Report: Ms. Dailey had surgery and was unable to attend the meeting. There are no minutes.
- PWA Maintenance Report
- Wastewater Plant Report
- PWA Billing Report

6. Consent Agenda

- A. Approval of the minutes of the regular PWA meeting on November 18, 2024
- B. Approval to pay bills for the month of November 2024.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call

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

7. Discussion, consideration, and possible action to accept quote of \$18000.00 from S3 Construction to bore road on intersection of Dolese road and 7<sup>th</sup> street to fix water leak.  
(Wes)

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call

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

8. Discussion, consideration, and possible action for RS Meacham to set up payroll on QuickBooks for \$1250.00.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

**Adjournment:** \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 12/11/2024, at the following locations.

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

By Kerry Porter, Clerk

\_\_\_\_\_  
City Clerk

SEAL