Mayor, Ashley Faulkner called the PWA meeting to order.

Roll Call

Members present:

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Tyson Brooks - Aye

Lauren Miller - Aye

6 – Aye 1 Absent – Eddie Kelley

Quorum established.

1. Mayor, Ashley Faulkner read minutes of meeting conducted on 03-11-2019. Minutes were approved as read. Motion made to approve: Gary Jackson, Second: Sheryl Baker

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Tyson Brooks - Aye

Lauren Miller - Aye

6 – Aye Motion Passed

2. Motion made by Voegele to approve minutes of Special Meeting held on March 26, 2019, Seconded by Jackson.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Tyson Brooks - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

3. Mike Kerns to address Council regarding finances.

* Received budget and was advised that 1 other person needed to be added to the Budget Committee

4. Council discussion and action of using RS2 Solutions as collection agency for Utility Billing at 35%. Motion made to approve: Sheryl Baker, Second: Destiny Voegele

Gary Jackson – Aye

Sheryl Baker – Aye

Destiny Voegele – Aye

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

**6 – Aye Motion Passed**

5. Motion was made by Jackson to add Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and Council Member, Sheryl Baker to CD’s, Savings, Checking, and online banking with First National Bank. Motion Seconded by Voegele.

Gary Jackson – Aye

Sheryl Baker – Aye

Destiny Voegele – Aye

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

**6 – Aye Motion Passed**

6. Baker made a motion to remove Lisa Brown, Joy Cline, and Gary Young from all CD’s, Savings, Checking, and online banking with First National Bank. Motion Seconded by Jackson.

Gary Jackson – Aye

Sheryl Baker – Aye

Destiny Voegele – Aye

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

**6 – Aye Motion Passed**

7. Kristi Kirkes to address Council regarding City Limit lines, trash services, and drainage issues on Emberton Ave. Motion made to approve: Jackson, second by Baker.

Gary Jackson – Aye

Sheryl Baker – Aye

Destiny Voegele – Aye

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

6 – Aye Motion Passed

8. Jackson made a motion to remove trash services from Acct. #11217, second by Baker.

Gary Jackson – Aye

Sheryl Baker – Aye

Destiny Voegele – Aye

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

6 – Aye Motion Passed

9. Council discussion and action concerning damage to property owned by Monica M. Brown. Yard and driveway damage done by City of Hartshorne work crew. (before and after photos presented to Council) Motion made to repair by Jackson, second by Baker

Gary Jackson – Aye

Sheryl Baker – Aye

Destiny Voegele – Aye

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

**6 – Aye Motion Passed**

10. Council to approve pay raise for Howard Joyce from $9.00/hour to $10.00/hour. Motion made to approve made by Jackson, second by Baker.

Gary Jackson – Aye

Sheryl Baker – Aye

Destiny Voegele – Pass

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

**6 – Aye 1 – Pass Motion Passed**

11. Council discussion and action on termination of Roy Mickle. Jackson made motion to terminate, second by Baker

Gary Jackson – Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

**6 – Aye Motion Passed**

12. Water Bill Reconciliation

* **Account – 11598** – Kristina Keeling – Customer had leak on their side. Council approved to estimate payment on last 3 months of usage. KK to call/come in on 04/16/2019 to set up payments on average of $168.23.
* **Account – 10047 –** Dakota Mick – Customer requested water to be shut off in November 2018, water was still on as to date. Someone was still living at the residence. Late fees were removed. Dakota Miller to pay $138.02
* **Account – 10560 –** Carolyn Dollins – Elderly lady lives alone. Water Meter replaced by COH. Will submit bill for total of last 3 months estimations. Bill to be sent will total $78.39

**13. Jackson made a motion to approve paying bills, Baker seconds motion.**

Gary Jackson – Aye

Sheryl Baker – Aye

Destiny Voegele – Aye

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

**6 – Aye Motion Passed**

**14. Jackson made a motion to adjourn meeting, Baker seconds motion.**

Gary Jackson – Aye

Sheryl Baker – Aye

Destiny Voegele – Aye

Jessica Hackler – Aye

Tyson Brooks – Aye

Lauren Miller – Aye

**6 – Aye Motion Passed**

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

Mayor, Ashley Faulkner