

HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES
City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 01.17.2023
Time: 6:30 PM

Council Members, Paul Marean, Cody Wilson, Jessica Hackler, Sheryl Baker, Jerry Earp, Gary Jackson, Gayla Weldon, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 6:30

2. **Roll Call**

Vacant	1 _____
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Gayla Weldon	8 <u>Present</u>

Quorum Established

3. **Prayer** – Richard Dixon

4. **Pledge of Allegiance** – All Present

5. **Reports**

- **Financial Report** – Mr. Kern
- **PCWA Board Members Report** – In Packet
- **PWA Maintenance Report** – All Good
- **PWA Billing Report** – In Packet
- **Wastewater Plant Report** – All Good

6. Agenda

A. Motion to approve the PWA Minutes from the 12.12.2022 PWA Meeting.

Motion Baker Second Hackler

Roll Call

Vacant 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Absent
Jessica Hackler 4 Abstain
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Gayla Weldon 8 Yes

5 – Yes 1 – Abstain 1 – Absent **Motion Passes**

B. John Beauchamp addressed the council concerning the water bill at the American Legion (Dan Denny was scheduled to speak, but was unable to attend)

C. Motion for American Legion to pay \$295.16 toward the November water bill. Balance to be paid in full by May 01, 2023.

Motion Jackson Second Hackler

Roll Call

Vacant 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Absent
Jessica Hackler 4 Yes
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Gayla Weldon 8 Yes

6 – Yes 1 – Absent **Motion Passes**

D. Motion to accept the amended engagement letter from George M. Kern, CPA, PC.

Motion Jackson Second Hackler

Roll Call

Vacant 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Absent
Jessica Hackler 4 Yes
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Gayla Weldon 8 Yes

6 – Yes 1 – Absent

Motion Passes

E. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the temporary hire of Dusty Wright

Motion Jackson Second Baker

Roll Call

Vacant 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Absent
Jessica Hackler 4 Yes
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Gayla Weldon 8 Yes

6 – Yes 1 – Absent

Motion Passes

F. Motion to hire Dusty Wright temporarily @ \$9.50 per hour

Motion Jackson Second Baker

Roll Call

Vacant 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Absent
Jessica Hackler 4 Yes
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Gayla Weldon 8 Yes

6 – Yes 1 – Absent

Motion Passes

G. Motion to pay the PWA bills from 12.01.2022 through 12.31.2022

Motion Jackson Second Hackler

Roll Call

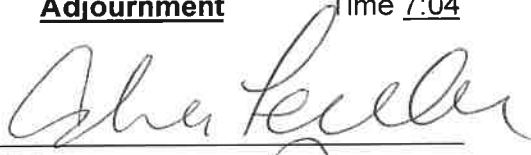
Vacant	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

6 – Yes 1 – Absent

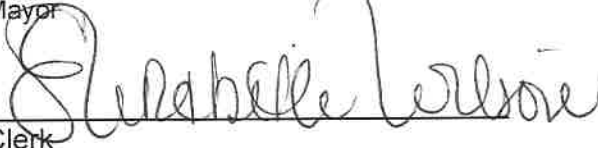
Motion Passes

New Business

Adjournment Time 7:04



Mayor



Clerk

