

HARTSHORNE PUBLIC WORKS MEETING MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 01.24.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, Jerry Earp, Gary Jackson, Roger Hemphill, 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**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Present</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Present</u>

3. **Prayer** – Council Member, Jerry Earp

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

5. **Reports**

- **Financial Report**

- Mr. Kern
-

- **PCWA Board Members Report**

- Info in Packet

- **PWA Maintenance Report**

- Water leak on East end of town. Wes and his crew had fixed it and then apparently another leak in same area started. They will be working on this.

- **PWA Billing Report**

- Info in Packet
- Water Usage Report to be added to packet was requested for all future meetings

- **Wastewater Plant Report**

- No issues indicted

6. Agenda

- A. Motion to approve PWA Minutes from the 12.13.2021 PWA Meeting.

Motion _____ Jackson _____ Second _____ Roberts _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 1 – Absent

Motion Passes

- B. Infrastructure Solutions Group presented an update to the Water System Improvements Project and Rate Study performed by Communities Unlimited. To perform a rate increase was suggested in three (3) ways. One (1) being an increase by the City, two (2) being a ¼ cent sales tax increase, and three (3) being a ½ cent sales tax increase. If option two (2) or three (3) is chosen by Council, a Resolution will be due to the Election Board on or before the February 3, 2022, to be placed on the ballot to be processed on February 24, 2022, for the April 2022 election.

The additional Grant information from Choctaw Nation in the amount of 2.3 million was also presented at this time. Infrastructure Solutions will be working through this process and update.

A Special Meeting has been scheduled for Monday, January 3, 2022 at 6:00 PM to approve/disapprove the Resolution and move on the preconstruction.

- C. Motion for discussion, consideration, and possible action to approve direct payments (ACH) from doxo.com at no cost to the City of Hartshorne

Motion _____ Wilson _____ Second _____ Roberts _____

Roll Call

Mark Roberts	1 <u>No</u>
Paul Marean	2 <u>No</u>
Cody Wilson	3 <u>No</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>No</u>
Belinda Spears	6 <u>No</u>
Gary Jackson	7 <u>No</u>
Roger Hemphill	8 <u>No</u>

7 – No 1 – Absent

Motion Fails

- D. Motion to table the discussion and consideration to act upon approving the extended warranty on the mobile transceiver for the Mueller Water Meters recently installed. Council would like the following information to proceed:
- Cost to replace?
 - How much was the last repair to the bill on the transceiver?
 - What are the terms of the extended warranty?
 - Is this a yearly renewal?

Roll Call

Motion Jackson Second Wilson

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 1 – Absent

Motion Passes

- E. Motion to pay PWA bills for 12.01.2021 through 12.31.2021

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Abstain</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 1 - Abstain 1 – Absent

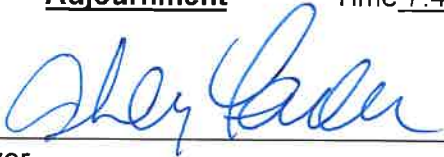
Motion Passes

New Business

Mayor – Citizens had concerns about yards being torn up for new lines going in. Mayor will follow up on this with the following questions from Council.

- Will company be fined for extensions on work progress; will any penalties be applied?
- Can the dirt that is being removed be placed somewhere other than residential/commercial yard/property until needed?

Adjournment Time 7:44



Mayor



Clerk

