

Minutes of the PWA Meeting

**Hartshorne City Council
City of Hartshorne
520 S 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
01.25.2021
6:30 PM**

1. **Call to Order** Time: 7:27

2. **Roll Call**

Destiny Voegele	1. <u>Present</u>
Paul Marean	2. <u>Present</u>
Sheryl Baker	3. <u>Present</u>
Jessica Hackler	4. <u>Absent</u>
Eddie Kelly	5. <u>Absent</u>
Lauren Miller	6. <u>Absent</u>
Gary Jackson	7. <u>Present</u>
Roger Hemphill	8. <u>Present</u>

5 Present 3 Absent

- **Quorum established**

3. **Agenda**

- Move to Item F

A. Motion to approve minutes from the 12.14.2020 PWA Meeting.

Motion Baker Second Jackson

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

0 – No 5 – Yes 3 – Absent

Motion Passes

B. Motion to approve PWA Minutes from the 01.11.2021 Special Meeting.

Motion Voegele Second Jackson

Roll Call

Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

0 – No 5 – Yes 3 – Absent Motion Passes

C. Motion to hire an answering service for the PWA

Motion Marean Second Jackson

Roll Call

Destiny Voegele 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Eddie Kelly 5 _____
Lauren Miller 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- **Item Stricken at request of PWA Supervisor, Wes Miller**

D. Motion to approve payment of \$18,135.00 to Ferguson Waterworks.

Motion _____ Second _____

Roll Call

Destiny Voegele 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Eddie Kelly 5 _____
Lauren Miller 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- **Item Stricken**

E. Motion to add a Utility Bed to the new PWA Truck. (\$6,100.00 at Defrange)

Motion _____ Second _____

Roll Call

Destiny Voegele 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Eddie Kelly 5 _____
Lauren Miller 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- **Item Stricken – Moved to New Business on General Meeting Agenda**

F. Discussion, consideration, and possible action Discussion, consideration, and possible action to approve Change Order #4 for Ferguson Waterworks for the AMR Meter Improvements Project. (CDGB)

Motion _____ Hemphill _____ Second _____ Baker _____

Roll Call

Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

0 – No 5 – Yes 3 – Absent Motion Passes

G. Motion to convene into executive session in accordance with 25 O.S. § 307 (B) (1) to discuss pay raise for PWA Employees Howard Joyce and Dakota Montgomery

Motion _____ Baker _____ Second _____ Voegele _____

Roll Call

Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

0 – No 5 – Yes 3 – Absent Motion Passes

H. Motion to table approving \$1.00 pay raise for Howard Joyce and bring back at March Meeting

Motion Voegele Second Marean

Roll Call

Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

0 – No 5 – Yes 3 – Absent Motion Passes

I. Motion to table approving \$1.00 pay raise for Dakota Montgomery and bring back at March Meeting

Motion Voegele Second Baker

Roll Call

Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

0 – No 5 – Yes 3 – Absent Motion Passes

J. Motion to allow one free profile per customer, per year. Anything after the initial one, customer will be charged a fee of \$10.00 per profile.

Motion Voegele Second Jackson

Roll Call

Destiny Voegele 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Eddie Kelly 5 _____
Lauren Miller 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- **Item Stricken – To be brought back in future**

K. Motion to pay bills for the PWA for the month of 12.01.2020 through 12.31.2020.

Motion Jackson Second Marean

Roll Call


Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

0 – No 5 – Yes 3 – Absent Motion Passes


New Business

Mayor advised Council of billing issue with PCWA. Payment forgiveness was offered to COH. Council advised that Mayor, PWA Supervisor, and City Treasurer meet with Commissioners to discuss solution. Update and/or solution will be on the February PWA Meeting Agenda.

Adjournment Time 8:26



Ashley Faulkner, Mayor



Elizabeth Wilson, City Clerk

