

## HARTSHORNE PWA SPECIAL MEETING MINUTES

City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: 01.31.2022  
Time: 6:00 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 6:00

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>Absent</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Present</u>

3. Prayer Councilman, Jerry Earp

4. Pledge of Allegiance All in attendance

5. Agenda

A. Motion to approve a Resolution for a ½ cent (\$0.50%) Sales Tax Increase for the funding of the City of Hartshorne, Water System Improvements Project.

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>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes      2 – Absent

**Motion Passes**

**B. Motion to approve proposed rate increase:**

<b>RESIDENTIAL RATES</b>				
Minimum Bill	\$29.50 for		1000 gallons	
Next	3000 gallons for		\$7.00	1000 gallons
Next	6000 gallons for		\$8.00	1000 gallons
Next	10000 gallons for		\$9.00	1000 gallons
Next	19999 gallons for		\$10.00	1000 gallons

<b>COMMERCIAL RATES</b>				
Minimum Bill	\$32.50 for		1000 gallons	
Next	3000 gallons for		\$7.50	1000 gallons
Next	6000 gallons for		\$8.50	1000 gallons
Next	10000 gallons for		\$9.50	1000 gallons
Next	19999 gallons for		\$10.50	1000 gallons

Motion \_\_\_\_\_ Marean \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

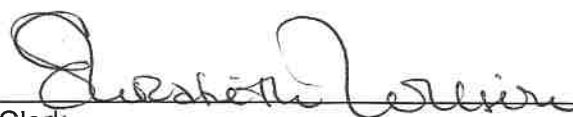
Mark Roberts            1 Yes  
 Paul Marean            2 Yes  
 Cody Wilson            3 Yes  
 Jessica Hackler        4 Absent  
 Jerry Earp                5 Yes  
 Belinda Spears        6 Absent  
 Gary Jackson           7 Yes  
 Roger Hemphill        8 Yes

**6 – Yes            2 – Absent**

**Motion Passes**

**Adjournment**            Time 6:09

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Clerk

