

THE HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 03.20.2023
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 8:00

2. **Roll Call**

Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Present</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. **Reports**

- **Financial Report** – Mr. Kern
- **PCWA Board Members Report** – In Packet
- **PWA Maintenance Report** – All is well. Nothing to Report
- **PWA Billing Report** – In Packet
- **Wastewater Plant Report** – All is well. Nothing to Report

Nick Delgado advised that financial statements would be completed by the end on the next 2 weeks and we should have the audit by the next council meeting date.

- **MOVE TO ITEM H**

4. Agenda

A. Motion to approve the PWA Minutes from the 02.21.2023 PWA Meeting.

Motion _____ Wilson _____ Second _____ Earp _____

Roll Call

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

6 – Yes

2 - Abstain

Motion Passes

B. Thomas and Melissa Smith to address the council concerning their water bill.

- **NO SHOW**

C. Motion Discussion, consideration, and possible action to concerning the water bill of Thomas and Melissa Smith.

- **STRIKE**

D. Devin Lopez to address council concerning sewer charges.

Lopez advised until he started some work on his property, he did not realize that he was running off of a septic system and not using city sewer.

E. Motion to pay the amount of \$904.23 to Devin Lopez for incorrect sewer charges dated back to 10.23.2019 and remove sewer from his account.

Motion _____ Baker _____ 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>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>

8 – Yes

Motion Passes

- F. Motion to CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION MODIFYING SECURITY TO BE PLEDGED TO THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION LOAN IN THE PRINCIPAL AMOUNT OF \$7,048,000 PREVIOUSLY AUTHORIZED, TO INCLUDE A PLEDGE OF SALES TAX REVENUE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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>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>

8 – Yes

Motion Passes

- G. Motion to CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE MODIFICATION OF SECURITY WITH RESPECT TO CERTAIN OUTSTANDING OKLAHOMA WATER RESOURCES BOARD INDEBTEDNESS OF THE AUTHORITY, SPECIFICALLY ADDING SALES TAX REVENUES TO SECURITY AND AUTHORIZING EXECUTION OF ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE SAID MODIFICATION; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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>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>

8 – Yes

Motion Passes

H. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the full time hire of Dusty Wright at the rate of \$10.50 per hour.

Motion _____ Roberts _____ 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>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>

8 – Yes

Motion Passes

I. Motion to hire Dusty Wright at the rate of \$10.50 per hour.

Motion _____ Roberts _____ 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>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>

8 – Yes

Motion Passes

- **MOVE TO ITEM A**

J. Motion to open a checking account for Rural Development and Choctaw Nation Funds for the Waterline Improvement Project.

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>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>

8 – Yes

Motion Passes

K. Motion to pay the PWA bills from 02.01.2023 through 02.28.2023

Motion _____ Marean _____ Second _____ Wilson _____

Roll Call

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

6 – Yes

2 – Abstain

Motion Passes

New Business

A citizen approached council concerning garbage on the lake road. Citizen's address is actually not in the City limits of Hartshorne. Baker got the address and name of the citizen and advised that she would contact Charlie Rogers concerning this matter.

Adjournment

Time 8:36



Mayor



Clerk

