

# HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES

City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
RESCHEDULED  
Date: 03.28.2022  
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 6:38

2. **Roll Call**

Mark Roberts	1 <u>Absent</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>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Present</u>

## **Quorum Estblished**

3. **Prayer** – Councilman, Jerry Earp

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

5. **Reports**

- **Financial Report**
  - Mr. Kern
- **PCWA Board Members Report**
  - In Packet
- **PWA Maintenance Report**
  - N/A
- **PWA Billing Report**
  - In Packet
- **Wastewater Plant Report**
  - N/A

**6. Agenda**

**A. Motion to approve PWA Minutes from the 02.28.2022 PWA Meeting.**

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Absent</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>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

**6 – Yes      2 – Absent**

**B. Motion to pay PWA bills for 02.01.2022 through 02.28.2022.**

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Absent</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>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

**6 – Yes      2 – Absent**

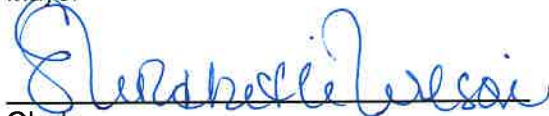
**New Business**

NONE

**Adjournment**      Time 6:46



Mayor



Clerk

