

**HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES**  
**City of Hartshorne**  
**307 S 12<sup>th</sup> Street**  
**Hartshorne, OK 74547**  
**Date: 04.18.2022**  
**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>Absent</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Absent</u>

**Quorum Established**

3. **Prayer** – Pastor David Warden

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 the PWA Minutes from the 03.21.2022 PWA Meeting.

Motion           Marean           Second           Jackson          

**Roll Call**

Mark Roberts	1 <u>Abstain</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Abstain</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>Absent</u>

**3 – Yes      2 – Abstain      3 – Absent      Motion Fails**

B. Motion to approve the minutes from the 03.28.2022 Rescheduled PWA Meeting

Motion           Wilson           Second           Marean          

**Roll Call**

Mark Roberts	1 <u>Abstain</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>Abstain</u>
Roger Hemphill	8 <u>Absent</u>

**3 – Yes      2 – Abstain      3 – Absent      Motion Fails**

C. Motion to approve ACH withdrawal on the 10<sup>th</sup> of every month from First National Bank Account #1088688 for the OWRB semi-annual payment for loan number ORF-19-0013-CW

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

**5 – Yes      0 – Abstain      3 – Absent      Motion Passes**

D. Motion to approve ACH withdrawal on the 10<sup>th</sup> of every month from First National Bank Account #1088688 for the OWRB semi-annual payment for loan number FAP-21-0011-L

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

**5 – Yes      0 – Abstain      3 – Absent      Motion Passes**

E. Motion to pay the PWA bill from 03.01.2022 through 03.31.2022

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

**5 – Yes      0 – Abstain      3 – Absent      Motion Passes**

**New Business**

NONE

**Adjournment**      Time 6:40

  
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Mayor

  
\_\_\_\_\_

Clerk

