

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 04.19.2021
Time: 6:30 PM

Council Members, Paul Marean, Sheryl Baker, Jessica Hackler, Belinda Spears, 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 9:35

2. **Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

3. **Prayer** – Jefferson Mattox

4. **Pledge of Allegiance** – All in Attendance

5. **Reports**

- **Financial Report**

- Mike Kern

- **PCWA Board Members Report**

- Packet

- **PWA Maintenance Report**

- Wes Miller gave verbal report. All is going well. Water loss decreased by 2,000,000 gallons

- **PWA Billing Report**

- Packet

- **Wastewater Plant Report**

- Wes Miller gave verbal report. All is well. Waiting on bulbs to arrive.

6. Agenda

- A. Motion to approve PWA Minutes from the 03.22.2021 PWA Meeting.

Motion Hemphill Second Jackson

Roll Call

Vacant Seat	1 <u>Abstain</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u> </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 1 – Abstain

Motion Passes

- B. Discussion, consideration, and possible action to review and approve change order #5 for the AMR Meter Improvements Project.

- **STRIKE**

- C. Motion to terminate certain Certificates of Deposits held with First National Bank and Trust and transfer \$100,000.00 to General Fund, in connection with issuance of the Authority's Series 2021 Promissory Note to Oklahoma Water Resources Board as authorized by the Resolution adopted on February 22, 2021 and balance to be placed in the PWA account.

Motion Hemphill Second Jackson

Roll Call

Vacant Seat	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u> </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 0 - No

Motion Passes

- D. Motion to approve flex schedule for PWA and Seasonal Crew based on Supervisor approval discretion.

Motion Baker Second Jackson

Roll Call

Vacant Seat	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u> </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 0 - No

Motion Passes

- E. Discussion, consideration, and possible action to raise pay of Seasonal Crew.

- **Moved to General**

- F. Motion to surplus the old water meters

Motion Jackson Second Hemphill

Roll Call

Vacant Seat	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u> </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 0 - No

Motion Passes

- G. Motion to pay bills for the PWA for the month of 03.01.2021 through 03.31.2021.

Motion Hackler Second Baker

Roll Call

Vacant Seat	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u> </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 0 - No

Motion Passes

New Business

Items Moved from General: _____

O. Motion to update business trash pricing beginning May 23, 2021 to \$34.94 for first poly cart and each additional poly cart will be \$29.94 each

Motion _____ Hemphill _____ Second _____ Spears _____

Roll Call

Vacant Seat	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 0 - No

Motion Passes

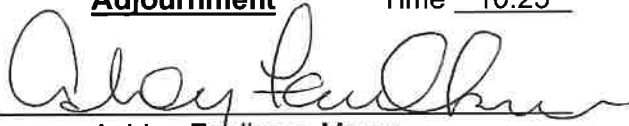
P. Discussion, consideration, and possible action to repeal Chapter 20 Article 1, Sec 20-3 Side by Side Business Trash Requirement.

- **STRIKE**

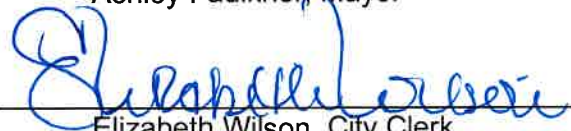
Q. Discussion, consideration, and possible action to approve Emergency Clause for Chapter 20, Article 1, Section 20-3 Side by Side Business Trash Requirement

- **STRIKE**

Adjournment Time 10:25



Ashley Faulkner, Mayor



Elizabeth Wilson, City Clerk

