

**HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES**  
**City of Hartshorne**  
**307 S 12<sup>th</sup> Street**  
**Hartshorne, OK 74547**  
**Date: 05.16.2022**  
**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>Present</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Present</u>

**Quorum Established**

3. **Prayer** – Richard Nixon

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

5. **Reports**

- **Financial Report**
  - Mr. Kern
- **PCWA Board Members Report**
  - In Packet
  - Mr. Tate met with PCWA Attorney and requested that late fees be removed from the billing. Mr. Miller declined and advised he would look further into the matter and move forward at a later date.
- **PWA Maintenance Report**
  - Wes Miller – All Good
- **PWA Billing Report**
  - In Packet
- **Wastewater Plant Report**
  - Wes Miller – All Good

6. Agenda

A. Motion to approve the PWA Minutes from the 03.21.2022 PWA Meeting.

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Marean \_\_\_\_\_

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

4 – Yes      3 – Abstain      1 – Absent      **Motion Fails**

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

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

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

6 – Yes      1 – Abstain      1 – Absent      **Motion Passes**

C. Motion to approve minutes from the 04.18.2022 meeting

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

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

6 – Yes      1 – Abstain      1 – Absent      **Motion Passes**

D. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to raise the pay of Jeffery Logston \$1.00 per hour

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ 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>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

**7 – Yes      0 – Abstain      1 – Absent      Motion Passes**

E. Motion to approve \$1.00 per hour pay raise for Jeffrey Logston

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

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

**7 – Yes      0 – Abstain      1 – Absent      Motion Passes**

F. Motion to table the agreement with Community Cares Partners – Emergency Utilities Assistance Agreement

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ 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>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

**7 – Yes      0 – Abstain      1 – Absent      Motion Passes**

G. Motion to pay the PWA bill from 04.01.2022 through 04.30.2022

Motion Roberts Second Wilson

**Roll Call**

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

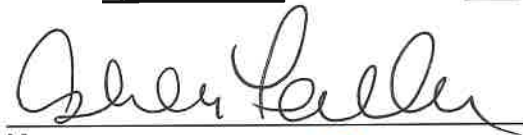
7 – Yes      0 – Abstain      1 – Absent

**Motion Passes**

**New Business**

NONE

**Adjournment**      Time 7:05



Mayor



Clerk

