PWA Meeting

Mayor, Ashley Faulkner calls meeting to order:

Roll Call

Invitees: Council Members, Paul Marean (person), Destiny Voegele (person), Jessica Hackler (person), Sheryl Baker (person), Eddie Kelly (tele-conference), Lauren Miller (person), Gary Jackson (tele-conference) City Attorney, Richard Lerblance (tele-conference), Mayor, Ashley Faulkner (person), City Clerk, Elizabeth Wilson (person), and City Treasurer, Renee Montgomery, (person), PWA Specialist, Aaron Williams (tele-conference), Chief of Police, Jerry Ford (person), Maintenance, Danny Isaacs (person), CEAC, Catherine Bailey (person), Nutrition Site Manager, Kara James (person), Fire Chief, Gerry Barone (person), Open to Public.

Quorum Established

1. PWA 2020 – 2021 Budget Workshop Discussion

* $1.00 raise request for Aaron Williams, Danny Isaacs, Dakota Montgomery, and Howard Joyce.
* C/L Lott removed from budget (no longer with City)
* Allow approximately 3 months for Meter Readers due to AMR’s being installed.
* Water Rates to increase @ 2% to be adjusted as follows:

Up to 1,000 gallons $ 0.00 Up to 6,000 gallons $ 1.52

Up to 2,000 gallons $ 0.27 Up to 7,000 gallons $ 1.90

Up to 3,000 gallons $ 0.54 Up to 8,000 gallons $ 2.28

Up to 4,000 gallons $ 0.81 Up to 9,000 gallons $ 2.66

Up to 5,000 gallons $ 1.14 Up to 10,000 gallons $ 3.04

* Sewer Rates to increase @ 1% to be adjusted as follows:

Up to 1,000 gallons $ 0.00 Up to 6,000 gallons $ 1.86

Up to 2,000 gallons $ 0.00 Up to 7,000 gallons $ 2.22

Up to 3,000 gallons $ 0.50 Up to 8,000 gallons $ 2.58

Up to 4,000 gallons $ 1.14 Up to 9,000 gallons $ 2.94

Up to 5,000 gallons $ 1.50 Up to 10,000 gallons $ 3.30

1. Baker makes motion to approve Blanket Purchase Orders for PWA Department for the 2020 -2021 Fiscal Year with the exception of the following:

* BPO (blanket purchase order) to exclude Quill
* BPO (blanket purchase order) to reduce the following:

Allied Waste (sanitation) From $312,000.00 To: $290,000.00

Core and Main From $60,000.00 To: $10,000.00

T & C (Colbert’s) for Tire Repair ONLY From $2,000.00 To: $500.00

Miller seconds motion. Miller, Kelly, Baker, Marean, Jackson, Hackler, YES. Voegele, NO 6 – 1 Motion Passes

1. Voegele makes motion to adjourn. Hackler seconds motion. Hackler, Voegele, Kelly, Baker, Marean, Jackson, Miller – YES. 7-0 Motion Passes

I certify that this Meeting was held on this 22nd day of June, 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

SEAL

Ashley Faulkner, Mayor