

**THE HARTSHORNE PUBLIC WORKS AUTHORITY SPECIAL BUDGET
MEETING MINUTES
City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 08.02.2023
Time: 6:30 PM**

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Sheryl Baker, Jerry Earp, Gary Jackson, David Spears, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time 6:31

2. Roll Call

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Absent</u>

Quorum established.

3. Prayer – Jerry Earp

4. Pledge of Allegiance – All in attendance

5. Agenda

A. Motion to approve the budget for the 23-24 fiscal year.

Motion Jackson Second Baker

After further discussion, Marean made a motion to approve budget #5, Roberts seconded the motion.

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u> </u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u> </u>

6 Yes

Motion Passes

Adjournment

Time 6:50

Aly Lecky

Mayer

Shirahelle Wilson

Clerk

