

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 08.03.2021
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, 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 6:30

2. **Roll Call**

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

- Jerry Earp is sworn in as Ward #3 Council Member (unopposed)

3. **Prayer** – Aaron Williams

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

5. **Reports**

- **Financial Report**
 - **Verbal – Mike Kern**
- **PCWA Board Members Report**
 - **Packet**
- **PWA Maintenance Report**
 - **Verbal – Wes Miller**
- **PWA Billing Report**
 - **Packet**
- **Wastewater Plant Report**
 - **Verbal – Wes Miller**

6. Agenda

A. Motion to approve PWA Minutes from the 06.21.2021 PWA Meeting.

Motion Hemphill Second Jackson

Roll Call

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

6 – Yes 0 – No 1 – Abstain Motion Passes

B. Motion to approve 4% raise for PWA Employees

Motion Hemphill Second Jackson

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</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 – No 0 – Pass Motion Passes

C. Motion to hire an additional PWA Employee at \$9.00 per hour

Motion Jackson Second Hemphill

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</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 – No 0 – Pass Motion Passes

D. Motion to amend Ordinance - Chapter 19. Public Utilities and other enterprises Article 1 Water Services Section 19-4C Fee for digital profile, removing "zero cost to customer"

Motion Hemphill Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</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 – No 0 – Pass Motion Passes

E. Motion to approve Emergency Clause for Ordinance Chapter 19 Public Utilities and other enterprises Article 1 Water Services Section 19-4C Fee for digital Profile.

Motion Jackson Second Hackler

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>No</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 1 – No 0 – Pass Motion Passes

F. Motion to approve adding Jessica Hackler signature to accounts at First National Bank and Trust Co.

Motion Marean Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Abstain</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>

6 – Yes 0 – No 1 – Abstain Motion Passes

G. Motion to pay PWA bills for the month of 06.01.2021 through 06.30.2021

Motion Marean Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u> </u>
Jessica Hackler	4 <u>Yes</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 – No

0 – Abstain

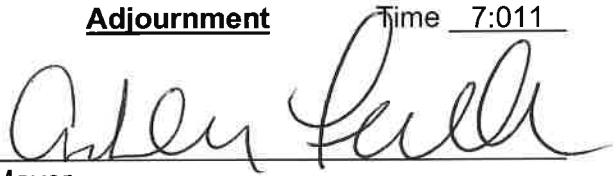
Motion Passes

New Business

 NONE

Adjournment

Time 7:011



Mayor



Clerk

