

# THE HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: 08.21.2023  
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 8.32

2. **Roll Call**

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

**Quorum established.**

3. **Prayer** – Mr. Warden

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

5. **Reports**

- **Financial Report** – Mr. Kern
- **PCWA Board Members Report** – In Packet.
- **PWA Maintenance Report** – Nothing to report.
- **Wastewater Plant Report** – Waiting on part.
- **PWA Billing Report** – In Packet

**6. Agenda**

A. Motion to approve the PWA Minutes from the 07.17.2023 PWA Meeting.

Motion Shaw Second Jackson

**Roll Call**

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

**7 Yes**

**Motion Passes**

B. Motion to approve the minutes from the 08.02.2023.2023 Special PWA Budget Meeting.

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second Roberts

**Roll Call**

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

**7 Yes**

**Motion Passes**

C. Motion to continue appoint Wes Miller as the Pittsburg County Water Authority proxy board member.

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second Jackson

**Roll Call**

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

**7 Yes**

**Motion Passes**

- D. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to increase pay \$3/hour for Wes Miller.

Motion Roberts Second Jackson

**Roll Call**

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

**7 Yes**

**Motion Passes**

- E. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to increase pay \$2/hour for Aaron Williams.

Motion Roberts Second Jackson

**Roll Call**

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

**7 Yes**

**Motion Passes**

- F. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to increase pay \$2/hour for Danny Isaacs.

Motion Roberts Second Jackson

**Roll Call**

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

**7 Yes**

**Motion Passes**

- G. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to increase pay \$2/hour for Howard Joyce.

Motion Roberts Second Jackson

**Roll Call**

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

**7 Yes**

**Motion Passes**

- H. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to increase pay \$2/hour for Greg Wagner.

Motion Roberts Second Jackson

**Roll Call**

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

**7 Yes**

**Motion Passes**

- I. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to increase pay \$2/hour for Dakota Montgomery

Motion Roberts Second Jackson

**Roll Call**

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

**7 Yes**

**Motion Passes**

J. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to increase pay \$2/hour for Dusty Wright.

Motion Roberts Second Jackson

**Roll Call**

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

**7 Yes**

**Motion Passes**

K. Motion to increase pay \$3/hour for Wes Miller, effective 08.27.2023.

Motion Jackson Second Roberts

**Roll Call**

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

**7 Yes**

**Motion Passes**

L. Motion to increase pay \$2/hour for Aaron Williams, effective 08.27.2023

Motion Jackson Second Roberts

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 _____
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>No</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**6 Yes            1        No**

**Motion Passes**



P. Motion to increase pay \$2/hour for Dakota Montgomery, effective 08.27.2023

Motion Jackson Second Roberts

**Roll Call**

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

**7 Yes**

**Motion Passes**

Q. Motion to increase pay \$2/hour for Dusty Wright, effective 08.27.2023

Motion Jackson Second Roberts

**Roll Call**

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

**7 Yes**

**Motion Passes**

R. Discussion and update on PCWA late fee charges.

S. Motion to apply the OMAG Grant of \$10,000.00 to the purchase a sewer machine from Frontier Equipment Sales Vac-Con for the amount of \$101,274.79.

Motion Roberts Second Shaw

**Roll Call**

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

**7 Yes**

**Motion Passes**

T. Motion to pay the PWA bills from 07.01.2023 through 07.31.2023

Motion     Baker     Second     Shaw    

**Roll Call**


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

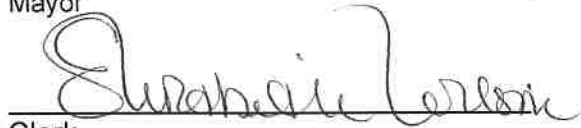
**7 Yes**

**Motion Passes**

**New Business**

**Adjournment**      Time 9:11

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

