

HARTSHORNE PWA SPECIAL MEETING MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 08.22.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Sheryl Baker, 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 6:32

2. Roll Call

Mark Roberts	1 <u>Absent</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>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Present</u>

Quorum Established

3. **Prayer – Councilman Jerry Earp**
4. **Pledge of Allegiance – All Present**
5. Agenda

A. Motion to approve the 2022-2023 Fiscal Year Preliminary Budget for the PWA

Motion Jackson Second Wilson

- **Council Member, Jessica Hackler enters meeting at 6:36**

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	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>
Roger Hemphill	8 <u>Yes</u>

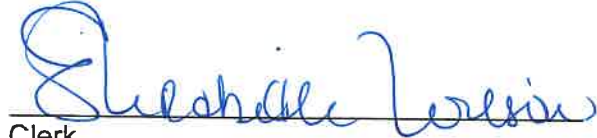
7 - Yes 1 - Absent

Motion Passes

Adjournment Time 6:36



Mayor



Clerk

