

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547

Date: 09.20.2021

Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, 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 6:32

2. Roll Call

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

3. Prayer – Tyler McQuire

4. Pledge of Allegiance – All Present

5. Reports

- **Financial Report**

- Verbal – Mike Kern

- **PCWA Board Members Report**

- Packet

- **PWA Maintenance Report**

- There have been some leaks and PWA Crew has been busy with repairs

- **PWA Billing Report**

- Packet

- **Wastewater Plant Report**

- Item listed on the regular agenda for the Wastewater Improvements will take care of the issues needing repairs

6. Agenda

A. Motion to approve PWA Minutes from the 08.16.2021 PWA Meeting.

Motion Roberts Second Jackson

Roll Call

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

6 – Yes 0 – No 2 – Absent Motion Passes

B. Motion to approve customer Bank Draft for Water Department through the Sequoyah System. City will pay initial set up fee of \$100.00. Service is free to customers. Start date will begin with January 10th billing.

Motion Hemphill Second Jackson

Roll Call

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

6 – Yes 0 – No 2 – Absent Motion Passes

C. Motion to extend 3 month rental on mini track-hoe until new one is completed and ready for pick up.

Motion Jackson Second Roberts

Roll Call

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

6 – Yes 0 – No 2 – Absent Motion Passes

D. Motion to pay PWA bills for the month of 08.01.2021 through 08.31.2021

Motion Jackson Second Roberts

Roll Call

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

6 – Yes

0 – No

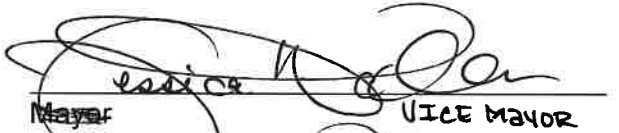
2 – Absent

Motion Passes


New Business

None _____

Adjournment Time 6:51



Mayor VICE MAYOR



Clerk

