

# HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 10.18.2021  
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 6:30
  
2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Present</u>
  
3. **Prayer** – Richard Dixon
  
4. **Pledge of Allegiance** – All Present
  
5. **Reports**
  - **Financial Report**
    - Verbal – Mike Kern
  
  - **PCWA Board Members Report**
    - Packet
  
  - **PWA Maintenance Report**
    - N/A
  
  - **PWA Billing Report**
    - Packet
  
  - **Wastewater Plant Report**
    - N/A+

6. **Agenda**

- A. Motion to approve PWA Minutes from the 09.20.2021 PWA Meeting.

Motion \_\_\_\_\_ Marean \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

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

6 – Yes            0 – No            2 – Absent            Motion Passes

- B. Shane Bocksnick from Quick Lay Pipe addressed the Council about using manhole to dump waste

- C. Motion to allow Quick Lay Pipe to dump waste in manhole within Hartshorne City Limits

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

0 – Yes            6 – No            2 – Absent            Motion Fails

- D. Motion to allow notice of bank auto draft on water bill and website until December 31 2021 with a startup fee of \$100.00 and monthly fee of \$25.00 paid by City of Hartshorne, contingent to number of signups for auto draft.

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

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

6 – Yes            0 – No            2 – Absent            Motion Passes

- E. Motion to increase water deposits to \$150.00 and water turn on fees to \$25.00 for homeowners, residential rental properties, and businesses beginning November 18, 2021

Motion         Hemphill         Second         Roberts        

**Roll Call**

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

6 – Yes            0 – No            2 – Absent            Motion Passes

- F. Motion to move forward with warning and citation, per ordinance, for items placed outside of trash receptacles

Motion         Hemphill         Second         Roberts        

**Roll Call**

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

6 – Yes            0 – No            2 – Absent            Motion Passes

- G. Motion to amend Chapter 20 – Solid Waste Disposal, adding fee to water bill after City picks up items left outside of the receptacle or fine individual.

- **STRIKE**

- H. Motion to pay PWA bills for the month of 09.01.2021 through 09.30.2021

Motion         Marean         Second         Hemphill        

**Roll Call**

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

6 – Yes            0 – No            2 – Absent            Motion Passes

**New Business**

Motion to extend Seasonal Employees through the month of December 2021

Motion         Hemphill         Second         Roberts        

**Roll Call**

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

6 – Yes

0 – No

2 – Absent

Motion Passes

**Adjournment** Time         7:11        

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

