

# HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne  
307 S 5<sup>th</sup> Street - Armory  
Hartshorne, OK 74547  
Date: 11.29.2021  
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 7:27

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** – None

4. **Pledge of Allegiance** - None

5. **Reports**

- Financial Report
- PCWA Board Members Report
- PWA Maintenance Report
- PWA Billing Report
- Wastewater Plant Report

6. Agenda

A. Motion to approve PWA Minutes from the 10.18.2021 PWA Meeting.

Motion \_\_\_\_\_ Marean \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

Roll Call

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

5 – Yes    2 – Absent    1 – Abstain

Motion Passes

B. Motion to table stipend incentive for PWA Employees.

Motion \_\_\_\_\_ Spears \_\_\_\_\_ 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 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

6 – Yes    2 – Absent

Motion Passes

C. Motion to table purchase of a 16ft Dump Trailer

Motion \_\_\_\_\_ Spears \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

Roll Call

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

6 – Yes    2 – Absent

Motion Passes

