**HARTSHORNE CITY COUNCIL**

**PWA MEETING MINUTES**

**September 17th, 2018**

Mayor Joy Cline met with board members on September 17th, 2018 for the meeting that was originally scheduled for September 10th but was re-scheduled to this date due to no quorum.

Roll Call: Winslow, Faulkner, Grove, Young and Kelly present. Jackson, Baker and Bond absent.

Motion by Winslow, seconded by Young for council discussion and action to approve the minutes from the August 13th, 2018 meeting. Winslow, Grove, Young, Kelly voted yea. Faulkner abstains. Bond, Jackson, Baker absent. 4-1, motion passes.

Motion by Kelly and seconded by Young for approval of Ordinance 2018-9-1, pertaining to sewer tap fees. Winslow, Grove, Faulkner, Young and Kelly voted yea. Bond, Jackson, Baker absent. 5-0, motion passes.

Motion by Grove and seconded by Young on the hiring of Vincent Lott as the Hartshorne Wastewater Treatment Plant Supervisor. Winslow, Grove, Faulkner and Young voted yea. Kelly voted nay. Bond, Jackson, Baker absent. 4-1, motion fails.

Motion by Winslow, seconded by Faulkner on approving a minimum hourly pay for any after hour calls performed by the PWA department. Item tabled until the October meeting. Winslow, Grove, Faulkner, Young and Kelly voted yea. Bond, Jackson, Baker absent. 5-0, motion passes to table item.

Motion by Faulkner, seconded by Kelly to transfer $1,280.10 from the Hartshorne PWA account to Hartshorne Public Words bond to satisfy the monthly required amount to be transferred. Winslow, Grove, Faulkner, Young and Kelly voted yea. 5-0, motion passes. Bond, Jackson, Baker absent.

Motion by Kelly, seconded by Winslow to transfer $2,678.33 from the Hartshorne PWA account to the Hartshorne Tax Account for payroll taxes. Winslow, Grove, Faulkner, Young and Kelly voted yea. Bond, Jackson, Baker absent. 5-0, motion passes.

Motion by Kelly and seconded by Winslow to transfer $250 from the Hartshorne PWA account to the Hartshorne Tax Account for payroll taxes. Winslow, Grove, Faulkner, Young and Kelly voted yea. Bond, Jackson, Baker absent. 5-0, motion passes.

Motion by Kelly and seconded by Winslow to transfer $2,575.71 from the Hartshorne PWA account to the Hartshorne Tax Account for payroll taxes. Winslow, Grove, Faulkner, Young and Kelly voted yea. Bond, Jackson, Baker absent. 5-0, motion passes.

Under Water Bill Reconciliation account 10475 belonging to Zearly, Jack requested an adjustment due to a water leak as well as asked for a sewer adjustment. Decision was made to give water to customer at cost. $121.33 deducted from the amount charged for water on customers bill. All council in agreement.

Under New business Mayor Cline asked council to consider item D on the current agenda (after hours pay rate for PWA department) and be ready to decide and discuss item for the next regular agenda.

Under Old business Mayor Cline shared that the newly purchased backhoe will be delivered soon. Also, that after pricing several dump trucks that the cost will most likely be more than previously anticipated.

Nothing reported under Mayors Discussion or Board of Trustees Discussion.

Motion by Grove and seconded by Young to pay the PWA bills. Winslow, Grove, Faulkner, Young and Kelly voted yea. Jackson, Baker and Bond absent. 5-0. Motion passes.

Motion by Winslow, seconded by Young to adjourn the meeting. Winslow, Grove, Faulkner, Young and Kelly voted yea. Jackson, Baker and Bond absent. 5-0, motion passes.