

THE HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547

Date: 09.18.2023

Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Sheryl Baker, Jerry Earp, Gary Jackson, David Spears, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 6:31

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

Quorum established.

3. **Prayer** – Mr. Leon Mace

4. **Pledge of Allegiance** – All in attendance

5. **Reports**

- **Financial Report** – Mr. Kern
- **PCWA Board Members Report** – In Packet
- **PWA Maintenance Report** – All good
- **Wastewater Plant Report** – All good
- **PWA Billing Report** – In Packet

6. **Consent Agenda**

A. Approval of the PWA Minutes from the 07.17.2023 PWA Meeting.

B. Approval of the PWA Bills for the month of August 2023.

Motion Baker Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstain</u>
James Shaw	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>
David Spears	8 <u>Yes</u>

7 – Yes

1 – Abstain

Motion Passes

7. **Executive Session**

A. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to approve 100% of the pay of Dusty Wright from the PWA account.

Motion Roberts Second Jackson

Roberts made the motion to amend the item and strike from agenda motion was seconded by Jackson.

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	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>
David Spears	8 <u>Yes</u>

8 – Yes

Motion Passes

8. Correspondence

A. Motion to table the set up of BPO's for the PWA, awaiting direction from auditor.

Motion Shaw Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	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>
David Spears	8 <u>Yes</u>

8 – Yes

Motion Passes

B. Motion to pay 100% of Dusty Wright's pay from the PWA.

Motion Jackson Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	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>
David Spears	8 <u>Yes</u>

8 – Yes

Motion Passes

Adjournment Time 6:46

Mayor

Clerk

SEAL