

**THE HARTSHORNE PUBLIC WORKS AUTHORITY  
MEETING MINUTES  
City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: 11.13.2023  
Time: 6:30 PM**

**Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, 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:~~29~~

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>Absent</u>
Gary Jackson	7 <u>Absent</u>
David Spears	8 <u>Absent</u>

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

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

6. **Consent Agenda**

- A. Approval of the PWA Minutes from the 10.16.2023 PWA Meeting.
- B. Approval to pay the PWA Bills for the month of October 2023

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Shaw \_\_\_\_\_

**Roll Call**

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

**7. Correspondence**

- A. Discussion, consideration, and possible action to approve Holiday Stipend for city associates. (Aaron)

Tabled. Kerns called for a special meeting to discuss

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

**New Business**

**Adjournment** Time 6:47

  
 Clerk

