HARTSHORNE PWA SPECIAL MEETING MINUTES

City of Hartshorne 307 S 12th Street Hartshorne, OK 74547 Date: 05.19.2022

Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, Jerry Earp, 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 7:36

2. Roll Call

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

5. Agenda

A. Motion to discuss the 2022-2023 Fiscal Year Preliminary Budget

Motion	Jackson	Second	Wilson	

Time 7:56

Roll Call

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

6 – Yes 2 – Absent

Adjournment

Motion Passes

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Clerk