THE HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne 307 S 12th Street Hartshorne, OK 74547 Date: 08.21.2023

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 8.32
- 2. Roll Call

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

Quorum established.

- 3. Prayer Mr. Warden
- 4. Pledge of Allegiance All in attendance
- 5. Reports
 - o Financial Report Mr. Kern
 - o PCWA Board Members Report In Packet.
 - PWA Maintenance Report Nothing to report.
 - Wastewater Plant Report Waiting on part.
 - o PWA Billing Report In Packet

6.		<u>Agenda</u>							
	Α.	Motion to approve the	PWA Mi	nutes from	the 07.17.2	.023 P\	NA Meetir	ng.	
	Mo	otion Shaw Second Jackson							
	Ro	toli Cali							
		Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 Yes 2						
	7	Yes				ı	Motion Pa	asses	
	В.	Motion to approve the					oecial PW	A Budget Mee	ting.
	Ro	II Call							
		Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 Yes 2 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8 Yes						
	7	Yes					Motion Pa	asses	
	C.	. Motion to continue appoint We member.		s Miller as th	ne Pittsburg	Count	y Water A	uthority proxy t	oard
		Motion Rober	ts	Second	Jackson				
	Ro	II Call							
		Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 <u>Yes</u> 2 3 <u>Yes</u> 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u> 7 <u>Yes</u> 8 <u>Yes</u>						

Motion Passes 7 Yes

D.		nvene into exect \$3/hour for Wes		n pursuant to	25 OK Stat § 25-307 (B) (2) to
	Motion	Roberts	Second	Jackson	
Ro	oll Call				
	Mark Roberts Paul Marean James Shaw Jessica Hack Jerry Earp Sheryl Baker Gary Jackson David Spears	2			S.
7	Yes				Motion Passes
E.		nvene into exect \$2/hour for Aaro		n pursuant to	25 OK Stat § 25-307 (B) (2) to
	Motion	Roberts	Second _	Jackson	
Ro	oli Call				
	Mark Roberts Paul Marean James Shaw Jessica Hack Jerry Earp Sheryl Baker Gary Jackson David Spears	2			
7	Yes				Motion Passes
F.		nvene into exect \$2/hour for Danr		n pursuant to	25 OK Stat § 25-307 (B) (2) to
	Motion	Roberts	Second	Jackson	
Ro	oll Call				
	Mark Roberts Paul Marean James Shaw Jessica Hack Jerry Earp Sheryl Baker Gary Jackson David Spears	2			

7 Yes Motion Passes

G.	Motion to co				on pursuant to	o <u>25</u>	OK Stat § 25-307 (B) (2) to
	Motion	Rober	ts	Second_	Jackson		5
Ro	II Call						
	Mark Robert Paul Marean James Shaw Jessica Hack Jerry Earp Sheryl Baker Gary Jackso David Spear	ı / kler r n	1 Yes 2				
7	Yes						Motion Passes
н.	Motion to co increase pay				on pursuant to	o <u>25</u>	OK Stat § 25-307 (B) (2) to
	Motion	Rober	ts	Second_	Jackson		
Ro	II Call						
	Mark Robert Paul Marean James Shaw Jessica Hack Jerry Earp Sheryl Baker Gary Jackso David Spear	n / kler r n	1 Yes 2 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8 Yes				
7	Yes						Motion Passes
1.	Motion to co				•	o <u>25</u>	OK Stat § 25-307 (B) (2) to
	Motion	Robei	ts	Second	Jackson		
Ro	II Call						
	Mark Robert Paul Marear James Shaw Jessica Hack Jerry Earp Sheryl Bake Gary Jackso David Spear	n / kler r on	1 Yes 2 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8 Yes	2			
7	Yes						Motion Passes

J.	Motion to co increase pay				n pursuant to <u>25</u>	OK Stat	\$ 25-307	(B) (2)	to
	Motion	Rober	ts	Second	Jackson				
Ro	oll Call								
	Mark Roberts Paul Marean James Shaw Jessica Hack Jerry Earp Sheryl Baker Gary Jackson David Spears	kler n	1 Yes 2						
7	Yes					Motion Pa	isses		
K.	Motion to inc	rease pa	ay \$3/hou	r for Wes M	liller, effective 08	27.2023.			
	Motion	Jacks	on	Second	Roberts	- 0			
Ro	oll Call								
	Mark Roberts Paul Marean James Shaw Jessica Hack Jerry Earp Sheryl Baker Gary Jackson David Spears	kler n	1 Yes 2 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8 Yes						
7	Yes					Motion Pa	asses		
L.	Motion to inc	rease p	ay \$2/hou	ır for Aaron	Williams, effectiv	e 08.27.20	23		
	Motion	Jacks	on	Second _	Roberts	÷			
Ro	oll Call								
	Mark Roberts Paul Marean James Shaw Jessica Hack Jerry Earp Sheryl Baker Gary Jackson David Spears	kler - n	1 Yes 2 3 Yes 4 No 5 Yes 6 Yes 7 Yes 8 Yes						
6	Yes	1	No			Motion Pa	asses		

IVI.	Motion to incre	ease pa	ay \$2/nou	r for Danny	r isaacs, ellec	tive 06.27.2023
	Motion	Jackso	on	Second	Roberts	
Ro	II Call					
	Mark Roberts Paul Marean James Shaw Jessica Hackl Jerry Earp Sheryl Baker Gary Jackson David Spears	er	5 Yes			
5	Yes	2	No			Motion Passes
N.	Motion to incre	ease pa	ay \$2/hou	r for Howar	d Joyce, effe	ctive 08.27.2023
	Motion	Jackso	on	Second _	Roberts	
Ro	II Call					
	Mark Roberts Paul Marean James Shaw Jessica Hackl Jerry Earp Sheryl Baker Gary Jackson David Spears	er	1 Yes 2 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8 Yes			
7	Yes					Motion Passes
Ο.	Motion to incre	ease pa	ay \$2/hou	r for Greg \	Nagner, effec	tive 08.27.2023
	Motion	Jacks	on	Second	Roberts	 :
Ro	II Call					

7 Yes Motion Passes

Ρ.	Motion to increase	pay \$2/hou	ır for Dakota	a Montgomery,	effective 08.27.2023
	MotionJack	son	Second _	Roberts	_
Ro	oll Call				
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 Yes 2 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8 Yes			
7	Yes				Motion Passes
Q.	Motion to increase	•	·		e 08.27.2023 —
Ro	oli Call				
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 Yes 2 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8 Yes			
7	Yes				Motion Passes
R.	Discussion and upo	date on PC	WA late fee	charges.	
S.	Motion to apply the Frontier Equipment				ourchase a sewer machine from 01,274.79.
	Motion Rob	erts	Second _	Shaw	_
Ro	oll Call				
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 Yes 2 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8 Yes			

7 Yes Motion Passes

T. Motion to pay the PWA bills from 07.01.2023 through 07.31.2023

Motion	Baker	Second	Shaw	

Roll Call

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

7 Yes

Motion Passes

New Business

Adjournment?

Time <u>9:11</u>

Mayor

Clerk

