

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES**

**City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 1.16.2024
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, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time 6:33

2. Roll Call

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

3. Prayer

4. Pledge of Allegiance

5. Reports

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

6. **Consent Agenda**

- A. Approval of the PWA Minutes from the 12.18.2023 PWA Meeting.
- B. Approval to pay the PWA Bills for the month of December 2023

Motion Passed

Motion_____Roberts_____ Second_____Shaw

Roll Call

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

- A. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the hiring of Clinton Moody @ 12.00 an hour. (Wes)

Motion Baker Second Roberts

Roll Call

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

B. Discussion, consideration, and possible action to hire Clinton Moody @ \$12.00 an hour.

Motion Passes

Motion Baker Second Roberts

Roll Call

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

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 01.12.2024, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2023

By Kerry Porter, Clerk


Clerk

SEAL



Mayor