

**THE HARTSHORNE PUBLIC WORKS AUTHORITY  
AGENDA MEETING MINUTES**

**Rescheduled from September 16,2024**

**City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547**

**Date: October 1, 2024**

**Time: 6:30 PM**

**Rescheduled from September 16,2024 (Due to lack of Quorum)**

**Council Members, Paul Marean, 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 6:36

2. **Roll Call**

	1 <u>      </u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</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>

3. **Prayer** Mr. Gary Jackson

4. **Pledge of Allegiance**

5. **Reports**

- Financial Report CPA will be here on October 21 meeting
- PCWA Board Members Report in Packet
- PWA Maintenance Report Wes is at Fire Training ARPA Sewer project is underway crossing 12<sup>th</sup> Street.
- Wastewater Plant Report replacing several meters
- PWA Billing Report in Packet

Sheryl has questions for Catherine. On the 30 days passed due Catherine: that is from the entire system mostly from 2018/2019 I sent 10 to collections and another from 2023 5 years after last date paid cannot be collected. The 90 day goes back to 2018 we have 937 75 are past due Sheryl Are you requesting a list from collections, more than just 90 days mayor said she asked the CPA about the PWA revenues is skewed

Catherine we do have some meters reading 0 I have had to average

Sheryl How much is sent to collection

Catherine right at about 3000.00

6. **Consent Agenda**

- A. Approval of the amended minutes of the regular PWA meeting on August 19, 2024
- B. Approval to pay bills for the month of August.

Motion Baker Second Shaw

**Motion Passes**

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Abstain -No</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

7. **Correspondence**

- A. Discussion, consideration, and possible action hear a representative from the Hartshorne Christian Church to discuss water, sewer and Trash rate adjustments. Char Bell, Destiny Voegele  
Small Church with no money. Churches and the elderly will suffer.

- B. Discussion, consideration, and possible action to remove Aaron Williams from the Bank Account 1088688 and from Cash Management at First National Bank.

**Motion Passes**

Motion Baker Second Shaw

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</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>

- C. Discussion, consideration, and possible action to add Catherine Bailey to account 1088688 and Cash Management at First National Bank for water billing purposes.

Motion Shaw Second Jackson

**Motion Passes**

**Roll Call**

	1	<u>        </u>
Paul Marean	2	<u>No</u>
James Shaw	3	<u>Yes</u>
Jessica Hackler	4	<u>Absent</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>

- D. Discussion, consideration, and possible action to increase the Trash rate 25%.

Motion                      Second                     

**Motion to Strike**

**Roll Call**

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

- E. Discussion, consideration, and possible action to amend the FY25 Budget to remove the furlough for City Associates.

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Baker \_\_\_\_\_

**Motion Passes**

**Roll Call**

	1 _____
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

- F. Discussion, consideration, and possible action to amend the FY25 Budget to revert Wes Miller back to hourly pay instead of salary.

**Mr. Spears states he is voting no because he voted no on the budget.**

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Marean \_\_\_\_\_

**Roll Call**

	1 _____
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

- G. Discussion, consideration, and possible action to reimburse the cost of the sewer jetter (101k) from Ambulance/Capital Equipment to PWA.

**Motion to bring back on General in October 21,2024**

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

**Roll Call**

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

**H. Business not previously considered at the time of Agenda.**

**Adjournment:** 7:01 P.M. \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09/19/2024, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12<sup>th</sup> Street, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2024

By Kerry Porter, Clerk

  
Clerk

