

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
City of Hartshorne
307 S 12th 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	1Yes
Paul Marean	2Yes
James Shaw	3Yes
Jessica Hackler	4Abstain
Jerry Earp	5Yes
Sheryl Baker	6Absent
Gary Jackson	7Absent
David Spears	8Absent

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

SEAL

