HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne 307 S 5th Street - Armory Hartshorne, OK 74547 Date: 11.29.2021

Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, Belinda Spears, 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 7:27
- 2. Roll Call

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

- 3. Prayer None
- 4. Pledge of Allegiance None
- 5. Reports
 - Financial Report
 - PCWA Board Members Report
 - PWA Maintenance Report
 - PWA Billing Report
 - Wastewater Plant Report

6.	Age	end	la
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Α.	Motion to a	approve PWA	Minutes ¹	from the	10.18.202	1 PWA N	Meetin
^ .		Appiove i vva	Williates		10.10.202	1 1 4 4/ 1 1	AIC C III

Motion Marean Second Wilson

Roll Call

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Mark Roberts 1 Yes
Paul Marean 2 Yes
Cody Wilson 3 Yes
Jessica Hackler 4 5 Yes
Belinda Spears 6 Yes
Gary Jackson 7 Abstain
Roger Hemphill 8 _____
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5 – Yes 2 – Absent 1 – Abstain

Motion Passes

B. Motion to table stipend incentive for PWA Employees.

Motion_____Spears____ Second___Roberts____

Roll Call

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

 $6 - Yes \quad 2 - Absent$

Motion Passes

C. Motion to table purchase of a 16ft Dump Trailer

Motion Spears Second Wilson ___

Roll Call

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

6 - Yes 2 - Absent

Motion Passes

18, 2021. (Chapter 19, Article	e 1, Section 1	19-4	
Motion	Jackson	_ Second	Wilson	
Roll Call				
Mark Robe Paul Marea Cody Wilso Jessica Ha Jerry Earp Belinda Sp Gary Jacks Roger Hen	an 2 <u>Yes</u> on 3 <u>Yes</u> ckler 4 5 <u>Yes</u> ears 6 <u>Yes</u> on 7 <u>Yes</u>			
6 – Yes 2 –	Absent			Motion Passes
Motion	rts 1 Yes an 2 Yes on 3 Yes ckler 4 5 Yes ears 6 Absi on 7 Yes	_ Second_ _ tain_	Wilson	Motion Passes
Adjournment Mayor Clerk	ent Time_	7:40 Dec	Of Francisco	ORPORA CONSTRUCTION OF THE SEAL OF THE SEA

D. Motion to approve the Ordinance Form on item previously approved by Council on October