

**THE HARTSHORNE PUBLIC WORKS AUTHORITY  
MEETING MINUTES  
City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: December 16, 2024  
Time: 6:30 PM**

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 7:59

2. **Roll Call**

	1 <u>      </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>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

- **Financial Report** we are 42% thru budget year, continue to fall behind on revenue due to large engineering projects. Mayor on city website. The domain did not belong to city for old website. It was set up in 2017 had a 30 day hold. New interim website is Hartshorneok.com
- **PCWA Board Members Report:**
- **PWA Maintenance Report** water loss down due to finding leaks. The sewer project comes across ninth street it will be on by the main line. They should replace red light pole on 10<sup>th</sup> street Wednesday.
- **Wastewater Plant Report**
- **PWA Billing Report**

6. **Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on November 18, 2024
- B. Approval to pay bills for the month of November 2024.

Motion     Hackler     Second     Baker    

**Motion Passed**

**Roll Call**

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

7. Discussion, consideration, and possible action to accept quote of \$18000.00 from S3 Construction to bore road on intersection of Dolese road and 7<sup>th</sup> street to fix water leak. (Wes) Funds to come from City Hall Renovations Budget. The line will be replaced with a 4" line.

Motion     Spears     Second     Baker    

**Motion passed**

**Roll Call**

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

8. Discussion, consideration, and possible action for RS Meacham to set up payroll on QuickBooks for \$1250.00.

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

**Strike**

**Roll Call**

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

**Adjournment:** 8:18 Pm

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 12/11/2024, 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

  
City Clerk

