

HARTSHORNE CITY COUNCIL PWA MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 12.18.2023
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, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 6:30 P.M.

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>Absent</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. **Prayer**

Mr. Dixon

4. **Pledge of Allegiance**

5. Reports

Financial Report

Mr. Kerns went over the Annual Copulation report June 2023. It's the first year for this report. The Audit report should look like this report. Mayor questions pages 3-12 need 2023 instead of 2022.

PWCA Board Members Report

Opening for hire

PWA Maintenance Report

Mayor stated that note in minutes that to add and remove on accounts

All must sign

Wastewater Plat Report

PWA Billing report

6. Consent Agenda

- A. Approval of the PWA Minutes from 11.13.2023**
- B. Approval to pay the bills for the month of November 2023**

5. Correspondence

A. Discussion, consideration, and possible action to consider and approve Holiday Stipend for City associates. (Wes & Aaron)

Baker asks where the monies will come from.

Kerns states funds will come from the department the employee works in.

Roberts states the council gave over \$100.000 worth raises already. We appreciate what the city employee's do, but he will vote no

Spears City Hall needs to be finished

Jessica Hackler offered to look at 100.00 for 1 year or less

300.00 for all others she stated she could not live a day on some of the wages the employees make.

Motion_____Baker_____Second_____Hackler_____

Motion Fails

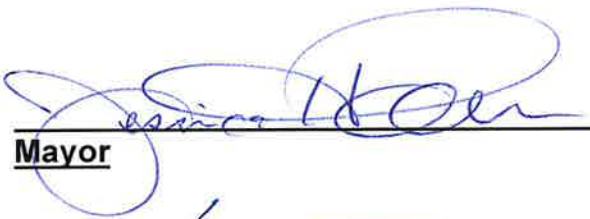
Roll Call

Mark Roberts	<u>No</u>
James Shaw	<u>No</u>
Gary Jackson	<u>Yes</u>
David Spears	<u>No</u>
Sheryl Baker	<u>Yes</u>
Jessica Hackler	<u>Yes</u>
Jerry Earp	<u>Absent</u>
Paul Marean	<u>No</u>

New Business

Adjournment

Time 7:07Pm



Mayor



Clerk

Seal

