

HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 08.15.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Sheryl Baker, Jerry Earp, 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 8:43

2. **Roll Call**

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

Quorum Established

3. **Reports**

- **Financial Report** – Mr. Kern
- **PCWA Board Members Report** – Not Available
- **PWA Maintenance Report** – Nothing to report
- **PWA Billing Report** – In Packet.
- **Wastewater Plant Report** – Nothing to report

6. **Agenda**

- A. Motion to approve the PWA Minutes from the 07.18.2022 PWA Meeting.

Motion Wilson Second Roberts

Roll Call

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

5 – Yes 2 – Abstain 1 - Pass

Motion Passes

- B. Discussion, consideration, and possible action to approve the 22-23 PWA fiscal year budget.

- **STRIKE – Move to Special Meeting on Monday 08-22-2022**

- C. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OS § 25-307 (B) (2) to discuss a pay raise for all PWA employees

Motion Roberts Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	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>
Roger Hemphill	8 <u>Yes</u>

8 – Yes

Motion Passes

- D. Motion to approve a \$1.10 pay raise for all PWA employees except Superintendent, Wes Miller, pay for each to be as listed and effective 08.15.2022

Greg Wagner - \$11.50
Dakota Montgomery - \$13.00
Jeffrey Logston - \$11.10
Aaron Williams - \$14.62

Danny Isaacs - \$15.66
Howard Joyce - \$11.90
Wes Miller - \$18.50

Motion _____ Baker _____ Second _____ Roberts _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	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>
Roger Hemphill	8 <u>Yes</u>

8 – Yes

Motion Passes

- E. Motion to pay the PWA bills from 07.01.2022 through 07.31.2022

Motion _____ Wilson _____ Second _____ Hemphill _____

Roll Call

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


8 – Yes

Motion Passes

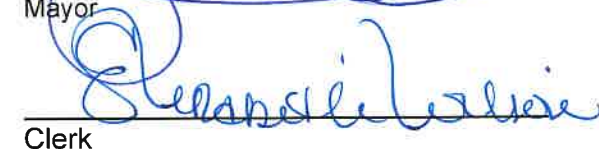
New Business – None

Announcement Halloween/Trick or Treat will be held on October 31st from 6:00PM – 8:00PM

Adjournment Time 9:13



Mayor



Clerk

