MINUTES OF THE PWA MEETING OF THE

CITY OF HARTSHORNE CITY COUNCIL

HARTSHORNE CITY HALL

1101 PENNSYLVANIA AVE.

HARTSHORNE, OK

January 7th, 2019

The Hartshorne City Council met for the monthly meeting at Hartshorne City Hall on January 7th, 2019.

The meeting was called to order by Mayor Joy Cline and roll call made. The following councilpersons were in attendance: Gary Young, John Grove, Sheryl Baker, Eddie Kelly, Joe Winslow and James Bond and Ashley Faulkner. Gary Jackson absent.

Quorum established.

1. Motion was made by Kelly and seconded by Faulkner to approve the minutes from the December 10th, 2018 meeting. Winslow, Faulkner, Baker, Grove, Young, Kelly and Bond vote aye. Jackson absent. Motion passed to approve this item.

1. Motion was made by Grove and seconded by Kelly to approve the minutes from the November 12th, 2018 meeting. Baker, Bond, Grove, Young and Kelly vote aye. Winslow and Faulkner abstain. Jackson absent. Motion passed to approve this item.
2. Mike Kern with Kern Accounting addressed the council regarding city financials.

1. Ralph Osborn addressed the council regarding the yearly audits.
2. Motion was made by Faulkner and seconded by Baker to approve the 2016/2017 audit. Baker, Bond, Grove, Young, Kelly, Winslow and Faulkner vote aye. Jackson absent. Motion passed to approve this item.
3. Motion was made by Grove and seconded by Baker to approve the 2017/2018 audit. Baker, Bond, Grove, Young, Kelly, Winslow, and Faulkner vote aye. Jackson absent. Motion passed to approve this item.
4. Motion was made by Grove and seconded by Winslow to approve ordinance 2019-1-1 pertaining to back flow preventers. Baker, Bond, Grove, Young, Kelly, Winslow and Faulkner vote aye. Jackson absent. Motion passed to approve this item.
5. Motion was made by Winslow and seconded by Grove to approve the emergency clause for ordinance 2019-1-1. Baker, Bond, Grove, Young, Kelly, Winslow, Faulkner vote aye. Jackson absent. Motion passed to approve this item.
6. Motion was made by Grove and seconded by Faulkner to approve the transfer of $2,257.41 from the PWA account to the Tax Account. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion passed to approve this item.
7. Motion was made by Kelly and seconded by Bond to transfer $2,311.64 from the PWA account to the Tax Account. Baker, Winslow, Bond, Grove, Faulkner, Young, Kelly vote aye. Jackson absent. Motion passed to approve this item.
8. Motion was made by Grove and seconded by Kelly to approve the transfer of $1,280.10 from the PWA account to the Tax account. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion passed to approve this item.
9. Mike Kern addressed council about recent discussions at the finance committee. He discussed that not all transfers need to be listed on the agendas.

Under New Business, Wesley Miller with the PWA department discussed that PCWA were raising rates from $3.30 to $4.00.

Motion was made by Grove and seconded by Baker to approve paying the PWA bills. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted aye. Jackson absent. Motion passed to approve this item.

Motion was made by Winslow and seconded by Faulkner to adjourn the meeting. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted aye. Jackson absent. Motion passed to approve this item.

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Lisa Brown, City Clerk