MINUTES OF REGULAR MEETING OF THE

CITY OF HARTSHORNE PUBLIC WORKS AUTHORITY

HARTSHORNE CITY HALL

1101 PENNSYLVANIA AVE.

HARTSHORNE, OK

October 8, 2018

The Hartshorne PWA meet at 6:30 P. M. for the monthly meeting at the Hartshorne City Hall on October 8, 2018.

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, Ashley Faulkner and Joe Winslow. Absent, James Bond, Gary Jackson, Eddie Kelly. Quorum established.

Mayor Joy Cline led the Council and audience in the pledge of allegiance to the Flag of the United States. Dr. Julie Collins led the Council and audience in prayer.

D. Faulkner made a motion to hire Vincent Lott as Hartshorne wastewater Treatment Plant Supervisor and said motion was seconded by Baker. $900.00 every two weeks salary and all labs to be sent out. Young, Grove, Baker, Faulkner and Winslow voted aye. Jackson, Kelly, Bond absent. Motion passed.

E. Grove made a motion to set a minimum wage for after hour pay for PWA employees and Winslow seconded the motion. Minimum of 15 minutes required before will receive additional pay for 3 hours at overtime rate. This does not apply if on regular shift. Young, Grove, Baker, Faulkner and Winslow voted aye. Jackson, Kelly, Bond absent. Motion passed.

A. Winslow made a motion to approve the minutes of the 9-17-18 PWA Minutes. Winslow, Young, Faulkner, Winslow vote aye, Baker passed. 4 aye 1 pass, Motion fails.

B. Mike Kerns addressed the PWA Trustees on the 2019 PWA Budget.

C. Faulkner made a motion to pass the 2019 PWA Budget and seconded by Winslow.

Young, Grove, Baker, Faulkner and Winslow voted aye. Jackson, Kelly, Bond absent. Motion passed.

F. Grove made a motion to transfer $2,467.00 from the Hartshorne PWA account to the Hartshorne Tax Account for payroll taxes seconded by Faulkner. Young, Grove, Baker, Faulkner and Winslow voted aye. Jackson, Kelly, Bond absent. Motion passed.

G. Winslow made a motion to transfer $2,190.00 from the Hartshorne PWA account to the Hartshorne Tax Account for payroll taxes seconded by Faulkner. Young, Grove, Baker, Faulkner and Winslow voted aye. Jackson, Kelly, Bond absent. Motion passed.

H. Young made a motion to transfer $248.00 from the Hartshorne PWA account to the Hartshorne Tax Account for payroll taxes seconded by Faulkner. Young, Grove, Baker, Faulkner and Winslow voted aye. Jackson, Kelly, Bond absent. Motion passed.

I. Winslow made a motion to transfer $1,280.10.00 from the Hartshorne PWA account to the Hartshorne Tax Account for payroll taxes seconded by Faulkner. Young, Grove, Baker, Faulkner and Winslow voted aye. Jackson, Kelly, Bond absent. Motion passed.

Water Bill Reconciliation: No questions.

Old Business: None

Board of Trustees Discussion: None

Mayor’s Discussion: Mayor announced that five city employees had received their waterworks certification.

Winslow mad a motion to pay the PWA bills seconded by Faulkner. Young, Grove, Baker, Faulkner and Winslow voted aye. Jackson, Kelly, Bond absent. Motion passed.

Faulkner made a motion to adjourn the PWA meeting seconded by Winslow. Young, Grove, Baker, Faulkner and Winslow voted aye. Jackson, Kelly, Bond absent. Motion passed.