**Hartshorne city council**

**PWA MEETING MINUTES OF THE APRIL 23rd, 2018 CITY COUNCIL MEETING.**

Mayor Joy Cline met with board members on April 23rd, 2018 for the Hartshorne City Council PWA regularly scheduled meeting.

Roll Call: Kelly, Winslow, Grove, Faulkner, Young, Bond and Baker present. Absent for duration of meeting: Jackson.

Quorum present.

1. Motion by Winslow and seconded by Faulkner for council approval of the minutes from the April 9th, 2018 meeting. 5 yea by Baker, Winslow, Grove, Faulkner, and Young. Pass by Kelly and Bond. 5 yea, 2 pass. Jackson absent. Motion passes.
2. Motion by Winslow and seconded by Young for council approval of proposal from Julie Hudgins for training services for utility billing for SSCI (Sequoyah). Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. Jackson absent. No nays. 7-0, motion passes.
3. No discussion or action on this item. Mr. Sarten did not attend meeting.
4. Motion by Grove and seconded by Kelly for council approval or disapproval of Hartshorne Public Schools to assume the cost of the new meter installed for the multimedia center located at the Hartshorne High School. Motion by Faulkner to disapprove assuming this cost. Seconded by Winslow. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. Jackson absent. 7-0, motion passes.
5. Motion by Winslow and seconded by Faulkner to approve paying the PWA bills. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly. Jackson absent. 7-0, motion passes.
6. Motion by Winslow and seconded by Faulkner to adjourn the meeting. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. Jackson absent. 7-0, motion passes.

Under Mayor’s discussion the mayor said that the City is currently looking into purchasing pressure regulators for our water system.

Lisa Brown, City Clerk