

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING AGENDA Minutes**

**City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: July 15, 2024
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 6:32

2. **Roll Call**

Mark Roberts	1 Present
Paul Marean	2 Present
James Shaw	3 Present
Jessica Hackler	4 Present
Jerry Earp	5 Present
Sheryl Baker	6 Present
Gary Jackson	7 Present
David Spears	8 Absent

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

- **Financial Report-** Cash June 30, 2024 Unrestricted end \$500,000, all restricted 1.6 million. unrestricted graph is for last 13 months down 400,000. \$143,000 is out for payroll tax. We have 2020-2022 to file. Available cash 150,000- 200,000. In PWA the entire year we spent \$500,000 more than brought in. We bought equipment. \$165,000 for a Sewer Jetter. our biggest expense as grant funds from prior year. next year we need to budget utilities. we are operating at a loss.
- **PCWA Board Members Report**
In Packet
- **PWA Maintenance Report**
Nothing new
- **Wastewater Plant Report**
Nothing new
- **PWA Billing Report**
In Packet

6. **Consent Agenda**

- A. Approval of the amended minutes of the regular PWA meeting on June 17, 2024
- B. Approval to pay bills for the month of June 2024.

Motion Baker Second Jackson

Roll Call

Mark Roberts	1 <u>Abstention- No</u>
Paul Marean	2 <u>Abstention- No</u>
James Shaw	3 <u>Abstention- No</u>
Jessica Hackler	4 <u>Abstention- No</u>
Jerry Earp	5 <u>Abstention- No</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

Motion Fails

7. **Correspondence**

- A. Discussion, consideration, and possible action to amend regular council meeting schedule date from September 16th to September 9th, 2024.

Motion Roberts Second Jackson

September 9 th Meeting Date

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention- No</u>
James Shaw	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>
David Spears	8 <u>Absent</u>

Motion Passes

- B.** Discussion, consideration, and possible action to amend the ordinance regarding commercial trash service fee to decrease the frequency of trash service by Republic Services.

Mayor:

Jackies Alibi was told by Republic employees that they could get their trash picked up once a month. Weekly it is \$77.42 Republic charges \$67.12. Once a month the charge would be \$16.78 Republic charge \$19.35.

Baker: You will need an ordinance if you move forward with this. Residence would be able to do this also. It will be a billing nightmare. We worked to hard on that contract.

Motion to not accept.

Motion Baker Second Hackler

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention-No</u>
James Shaw	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>
David Spears	8 <u>Absent</u>

Motion Fails

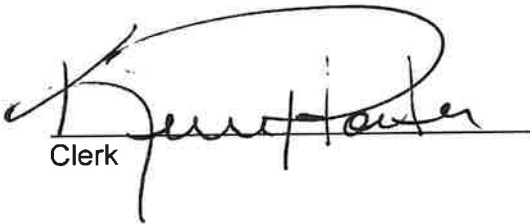
- 8.** Business not previously considered at the time of Agenda.

Adjournment: 6:49

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 07/10/2024, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2024

By Kerry Porter, Clerk


Clerk

