Mayor, Ashley Faulkner called the PWA meeting to order.

Roll Call

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Destiny Voegele

6 – Members Present 1 – Absent – Destiny Voegele

Pastor Richard Nix prayed

Pledge of Allegiance

1. Council to approve Meeting Minutes from 6/10/2019. Miller made motion to approve, Brooks second.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

2. Mike Kern to present monthly financial report.

* Requested Special Meeting to approve budget

3. Tommy Lance to address Council concerning water bill.

* STRIKE – No Show

4. Lorena Davis to address Council concerning water bill.

* STRIKE – No Show

Mayor, Ashley Faullkner requested to move to agenda item #13

13. Council action allowing Eagle Oil Portable Toilets of Hartshorne to empty waste at Sewer Plant. This will be on a one (1) month trial basis. Baker made motion to allow. Brooks seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

5. Ronald Phipps to address Council concerning water bill.

* STRIKE – No Show

6. Council action allowing month to month contracts with meter readers until AMR’s are installed. Kelly makes motion to allow one (1) month contracts. Jackson seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Abstain

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 5-0 1 Abstains 1 – Absent – Destiny Voegele

7. Council discussion and action on pay raise for Danny Isaacs. Baker made motion to table to next meeting. Jackson seconds table.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

8. Council discussion and action on pay raise for Wesley Miller. Baker made motion to table to next meeting. Motion seconded by Jackson and Hackler.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

9. Council approval to purchase line meter on 8” line for Jones Academy. Baker made motion to table to next PWA meeting with Hackler seconding motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

**10. Council approval to purchase new phones for Danny and Wes. Baker makes motion to purchase phones upon Mayors limited discretion. Miller seconds.**

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

**11. Council action to approve 5 hand held radio’s for PWA employees. Hackler makes motion to table to next meeting so that quotes can be gotten. Kelly seconds motion.**

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

12. Council approval to install Security Cameras at Sewer Plant. Baker makes motion to install cameras a least cost and add warranty and all needed accessories.

**14. Council to approve paying bills for 06/01/2019 thru 06/30/2019. Baker makes motion to approve. Kelly seconds.**

### Bank Transfers from PWA

**$2,333.34 to Public Works Short**

**$1,535.07 to Tax Account**

**$1,862.14 to Tax Account**

15. Council action to move #9 and #13 from Regular Agenda to PWA. Baker makes motion to move #9 and #13 from regular to PWA. Kelly seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

* #9 – Council discussion and action to hire Tyler Gwin to full time position with benefits and raise pay to $10.00. Baker makes motion to hire. Miller seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

* Council action to accept RP Power Contract. Miller makes motion to accept. Jackson seconds.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

**Motion to adjourn made by Miller. Seconded by Hackler.**

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Eddie Kelly – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Motion Passes 6-0 1 – Absent – Destiny Voegele

**Meeting Adjourned**

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

Mayor, Ashley Faulkner