

THE HARTSHORNE City Council PWA SPECIAL MEETING Minutes
City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: August 5,2024
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Sheryl Baker,
Jerry Earp, Gary Jackson, David Spears, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City
Clerk, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time: 6:37

2. Roll Call

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

3. Prayer – Mr. Gary Jackson

4. Pledge of Allegiance

5. Agenda

A. Discussion, consideration, and possible action to approve the Minutes for the PWA meeting on July 15,2024 for the month of June 2024.

Motion Jackson Second Baker

Roll Call

Motion Passes

| | |
|-----------------|-----------------|
| Mark Roberts | 1 <u>Absent</u> |
| Paul Marean | 2 <u>Yes</u> |
| James Shaw | 3 <u>Absent</u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Absent</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

- B. Discussion, consideration, and possible action to approve paying the bills for the month of June 2024.

Motion Baker Second Jackson

Motion Passed

Roll Call

| | |
|-----------------|-----------------|
| Mark Roberts | 1 <u>Absent</u> |
| Paul Marean | 2 <u>Yes</u> |
| James Shaw | 3 <u>Absent</u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Absent</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

- C. Discussion, consideration, and possible action to approve the Budget for 2024-2025.

James Shaw Present

Motion To Table

Motion Baker Second Hackler

Motion to table

Motion passed

Roll Call

| | |
|-----------------|-----------------|
| Mark Roberts | 1 <u>Absent</u> |
| Paul Marean | 2 <u>Yes</u> |
| James Shaw | 3 <u>Yes</u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Absent</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

Adjournment 9:05

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 7/30/2024, 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

SEAL

