

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

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 03/18/2024
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 6:30

2. **Roll Call**

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

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

- Financial Report
- PCWA Board Members Report
- PWA Maintenance Report

Mayor: Behind Jackies next week the company will come back and cover and smooth out alley where the sewer was dug up.

ARPA awarded 1 million for sewer. Recent consent order in Feb, these funds will help repair the issue.

Waterlines currently we have an app in to DEQ for permit. Legal work going on as to Railroad. We are required to have.

Tate : AOK concerns water tower is on their property, documentation states property is city . Mayor: anonymous caller to Labor Board about unsafe working conditions in a

5'ditch. WE have not dug a 5' foot ditch. No location available. We will use Labor Dept template to PPE for pwa.

- Wastewater Plant Report
- PWA Billing Report

6. CONSENT AGENDA

- A. Approval of the minutes of the regular PWA meeting on 02/20/2024
- B. Approval to pay bills for the month of February.

Motion Roberts Second Jackson

Motion passes

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Absent</u>
James Shaw	3 <u>No</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>

- A. Discussion, consideration, and possible action to switch companies from Unifirst to Cintas. (Wes)

Motion Shaw Second Jackson

PWA guys are not happy with Unifirst. Same pickup schedule. Cintas is cheaper.
Switch if no contract with Unifirst.

Motion Passes

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Absent</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>

- B. Discussion, consideration, and possible action to affirm the termination of the contract services with Geoge M Kern, CPA, PC

Motion Baker Second Roberts

Mayor said that she has given plenty of time on Kerns. Don't feel comfortable giving them any more time

Motion Passes

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Absent</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>

- C. Discussion, consideration, and possible action in accepting a proposal for contract CPA Services.

Amended to accept proposal for the rest of the physical year ending in June 2024

Motion Baker Second Shaw

Motion Passes

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Absent</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>

Adjournment: 6:57

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 03/13/2024, 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

