Prior to meeting Council Member, Eddie Kelley took the Oath of Office and was sworn in by Attorney Richard Lerblance.

Pastor Tyler McQuire prayed

Pledge of Allegiance

1. Mayor, Ashley Faulkner called the PWA meeting to order.

2. Roll Call

Members present:

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley \_ Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

City Clerk, Elizabeth Wilson announced Quorum established.

3. Council to approve Meeting Minutes from 4/15/2019 and 5/8/2019. Miller made motion to approve, Hackler second.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley \_ Aye

Motion Passes 5-0 2 – Absent – Sheryl Baker and Tyson Brooks

4. Mike Kern to present monthly financial report.

- Mr. Kern is running late. Moved to next item on the agenda.

5. Council to take action on Resolution agreeing to file an application with the Oklahoma Water Resources Board.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley \_ Aye

Motion Passes 5-0 2 – Absent – Sheryl Baker and Tyson Brooks

4. Mike Kern arrived at 7:00 and presented monthly financial reports.

6. Tommy Lance to address Council concerning water bill. – NO SHOW

STRIKE

7. Council action to pay bills for 4/1/2019 – 4/30/2019 and 5/1/2019 – 5/31/2019. Kelley made motion. Second by Miller.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley \_ Aye

Motion Passes 5-0 2 – Absent – Sheryl Baker and Tyson Brooks

**Bank Transfers from PWA**

TAX ACCOUNT - $3590.82

Public Works Reserve CD - $1280.10

Public Works Short Lived Assets Savings - $1166.67

**Account Reconciliation**

#10309- Customer has been billed for sewer since the start of the new system- Total amount billed under sewer is $547.84.

**The amount of $547.84 will be refunded to customer.**

Motion to adjourn made by Miller. Seconded by Hackler.

**Meeting Adjourned**

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

Mayor, Ashley Faulkner