

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

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: June 17, 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 8:36

2. **Roll Call**

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

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

- Financial Report: In Packet, Working on 22/23 Audit, IRS is another project.
- will not know how much penalty.
- PCWA Board Members; Report In Packet
- PWA Maintenance Report; In Packet
- Wastewater Plant Report: Nothing to report
- PWA Billing Report; In packet

6. Consent Agenda

- A. Approval of the amended minutes of the regular PWA meeting on 05/20/2024
- B. Approval to pay bills for the month of May 2024.

Motion Spears Second Baker

Roll Call

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

Mayor Breaks tie with Yes vote

Motion passes

7. Resolutions

- A. Discussion, consideration, and possible action on approving a Work Schedule Policy Resolution.

Motion Spears Second Roberts

Roll Call

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

Adjournment: 8:48

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 06/13/2024, 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

Time: 8:48

Reopen General Meeting
6. Consent Agenda

Motion Spears Second Baker

Roll Call

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

Mayor breaks tie votes yes

Motion Passes

Adjournment: 8:48


Clerk

