

Minutes of the Special PWA Meeting

Hartshorne City Council
City of Hartshorne
520 S 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
01.25.2021
6:30 PM

1. **Call to Order** Time: 6:30

2. **Roll Call**

Destiny Voegele	1. <u>Present</u>
Paul Marean	2. <u>Present</u>
Sheryl Baker	3. <u>Present</u>
Jessica Hackler	4. <u>Absent</u>
Eddie Kelly	5. <u>Absent</u>
Lauren Miller	6. <u>Absent</u>
Gary Jackson	7. <u>Present</u>
Roger Hemphill	8. <u>Present</u>

5 Present 3 Absent

- **Quorum established**

Prayer: **David Warden**

Pledge: **All in attendance**

3. **Agenda**

A. Motion to amend to 2020-2021 Fiscal Year Budget.

Motion Voegele Second Baker

Roll Call

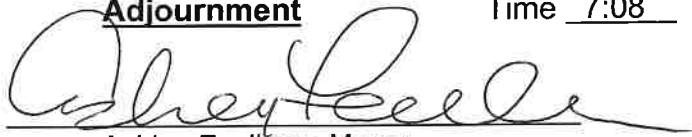
Destiny Voegele	1 <u>No</u>
Paul Marean	2 <u>No</u>
Sheryl Baker	3 <u>No</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

3 – No 2 – Yes 3 – Absent Motion Fails

- **Discussion only. Voegele motioned to table, then withdrew motion. After vote was taken, Attorney advised that there was nothing to vote on because no action was taken to amend.**

Adjournment

Time 7:08



Ashley Faulkner, Mayor



Elizabeth Wilson, City Clerk

