**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**March 11th, 2019**

**6:30 P.M.**

**REGULAR AGENDA**

**CALL TO ORDER**

**Announce the presence of a Quorum**

1. **Council discussion and action on approving the minutes from the meeting held on February 11th, 2019.**
2. **Mike Kerns to address the council regarding finances.**
3. **Council to appoint Paul Marean to the vacant seat in Ward 1, unexpired term.**
4. **Discuss and approve applying for CDBG Grant for WWTP and Collection System Improvements.**
5. **Council discussion and approval of presented cemetery drawings from Infrastructure Solutions.**
6. **Aaron Williams to address council about the improvement of Elm Park Cemetery.**
7. **Council discussion and action to re-name all sections of the cemetery to ElmWood with no distinction between ElmPark and ElmWood cemetery.**
8. **Council approval of Ordinance 2019-3-2 pertaining to mayoral pay, amending Article 6, Section 1-8.(A).**
9. **Council approval of Ordinance 2019-2-2 pertaining to the de-annexation of a portion of Cheyenne Ave.**
10. **Council discussion and action to open brush hogging bids and choose a bid to move forward with.**
11. **Council approval or disapproval of renewing the yearly contract with Aramark for rug and towel service.**
12. **Council approval or disapproval of entering into a yearly contract with Cintas for rug and towel service.**
13. **Council approval or disapproval of the appointment of Jerry Ford as interim chief of the Hartshorne Police Department.**
14. **Council approval or disapproval of hiring David Sexton as a temporary employee paid at the rate of $120 per shift as an officer with the Hartshorne Police Department.**
15. **Council approval or disapproval of Larry Cook as a reserve officer with Hartshorne Police Department.**
16. **Council approval or disapproval of Cecil Day as a reserve officer with Hartshorne Police Department.**
17. **Council approval or disapproval of Tommy Lyons as a reserve officer with Hartshorne Police Department.**
18. **Council approval or disapproval of Kyle Guiou as a reserve officer with Hartshorne Police Department.**
19. **Council approval or disapproval of Austin Peaslee as a reserve officer with Hartshorne Police Department.**
20. **Council approval or disapproval of Tyler Cook as a reserve officer with Hartshorne Police Department.**
21. **Council approval or disapproval of the removal of Jacky Parker as a reserve officer with Hartshorne Police Department.**
22. **Council approval or disapproval of the removal of Willis Pettit as a reserve officer with Hartshorne Police Department.**
23. **Council approval or disapproval of the removal Johnny Joe James as a reserve officer with Hartshorne Police Department.**
24. **Council approval or disapproval of the retirement of George Bishop as a reserve officer with Hartshorne police Department.**
25. **Council approval or disapproval to transfer $3,125.86 from the General fund to the Tax Account.**
26. **Council approval or disapproval to transfer $20,332.00 from the General fund to the Ambulance account.**
27. **Council approval or disapproval to transfer $300.00 from the General fund to the Technology fund.**
28. **Council approval or disapproval to transfer $300.00 from the General fund to the Equipment & Training fund.**
29. **Council approval or disapproval to transfer $6,000.00 from the General fund to the Nutrition fund.**

**Police Report**

**Fire Report**

**Animal Control Report**

**Council Discussion**

**Mayor’s Discussion**

**Council to approve paying bills**

**ADJOURNMENT**

**CERTIFICATION**

**I certify that this Notice of Meeting was posted on this \_\_\_\_\_\_ day of March 2019 at Hartshorne City Hall.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Lisa Brown, City Clerk**