Type of Meeting: Regular Meeting

Meeting Facilitator: Mayor, Ashley Faulkner

Invitees: Council Members, Tyson Brooks, Gary Jackson, Lauren Miller, Eddy Kelley, Jessica Hackler, Destiny French, Sheryl Baker. City Attorney, Richard Lerblance. Open to Public.

1. Mayor, Ashley Faulkner calls meeting to order

Roll Call

1. Council action and discussion to approve Meeting Minutes from Regular Meeting held on 4/15/209
2. Council to approve the Feed the Need renewal contract.
3. Council to approve $8000 of police department capital funds to go towards police fleet needs. (Finance Committee Recommendation)
4. Council discussion and action on replacing and redefining the animal control/maintenance position.
5. Council discussion and action on Infrastructure Solutions Group, Road Assessment Report Proposal.
6. Council discussion and action on appointing a Council President.
7. Council discussion and action to hire Cody Tucker for temporary grounds crew through Labor Day 2019 at $8/hr. (Hired on April 11, 2019)
8. Council discussion and action to hire Bryce Cullum for temporary grounds crew through Labor Day 2019 at $8/hr.
9. Council discussion and action to accept the resignation of Rollin Van Deest.
10. Council discussion and action to accept the termination of Nick Drake.
11. Council to approve resolution for the Special Election to fill Ward 1 seat.
12. Council discussion and action to approve cruise night May 31st on 270 HWY/Pennsylvania Ave.
13. Council to approve blanket purchase order #1427-1433 effective through June 30, 2019.
14. Council discussion and action on citizens working off fines and water bills through contract labor.
15. Council discussion and action to move City Council Meetings to the 3rd Monday of every month. (Kern Recommendation)
16. Council to approve Jan Cowen as community advisor for the finance committee.
17. Council to approve Ross Rose as community advisor for the finance committee.
18. Council to approve Dan Campbell as community advisor for the finance committee.
19. Council action and discussion to amend city ordinance concerning retirement plan for elected officials: City Treasurer and City Clerk. (amendment in packet)
20. Council discussion and action to return payment to IRS under the correct EIN for Hartshorne Nutrition Center which was deposited into the general fund on 1/2/2019 for $21,812.51, and second check deposited into the general fund on 3/21/2019 for $20,302.94-totaling $42,115.45.

**Bank Transfers from General fund**

**6,652.45 (Tax account)**

1. Animal Control Report
2. Police Report
3. Council Discussion
4. Mayor’s Discussion
5. Council to discuss and approve paying bills.

1. Adjournment

Roll call

Certification of Regular Meeting held on 5/8/2019.

I certify that this Notice of Meeting was posted on this day of May, 2019 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

Ashley Faulkner, Mayor