**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**January 7th, 2018**

**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 December 10th, 2018 regularly scheduled meeting.**
2. **Council discussion and action on approving the minutes from the special meeting held on December 17th, 2018.**
3. **Council discussion and action on approving the minutes from the November 12th, 2018 regularly scheduled meeting.**
4. **Mike Kerns to address the council regarding finances.**
5. **Ralph Osborne to address council and present yearly audits.**
6. **Council approval or disapproval of the 2016/2017 yearly audit.**
7. **Council approval or disapproval of the 2017/2018 yearly audit.**
8. **Council approval or disapproval of the proposed contract by Miller Office for renewing the leasing of the copier located in the front office.**
9. **Council discussion and action to enter into executive session pursuant to Title 25 O.S. Section 307. (B)(4) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.**
10. **Council discussion and action on coming out of executive session pursuant to Title 25 O.S. Section 307. (B)(4).**
11. **Rolland Van Deest to address the council.**
12. **Council discussion and action on clarification of job description for animal control officer and maintenance person.**
13. **Council discussion and action regarding a raise for animal control/maintenance position.**
14. **Council discussion and action to approve the amendment of section 5.03 of the City employee personnel policy handbook.**
15. **Council approval or disapproval on adding Larry Cook as a reserve officer with the Hartshorne Police Department.**
16. **Council approval or disapproval on adding Jordan Wilham as a reserve officer with the Hartshorne Police Department.**
17. **Council approval or disapproval on adding Cecil Day as a reserve officer with the Hartshorne Police Department.**
18. **Council approval or disapproval of the resignation of George Bishop as a reserve officer with the Hartshorne Police Department.**
19. **Council approval or disapproval of the removal of Johnny Joe James as a reserve officer with the Hartshorne Police Department.**
20. **Council approval or disapproval of the removal of Jacky Parker as a reserve officer with the Hartshorne Police Department.**
21. **Council approval or disapproval of the removal of Willis Pettit as a reserve officer with the Hartshorne Police Department.**
22. **Council discussion and action of increasing the pay of the mayor position with the City of Hartshorne.**
23. **Council discussion and action on additional duties of the City Clerk to be designated as the clerk of the police court, pursuant to section 13-13 of the ordinance book with a salary of $250 per month. 9-112 (5)**
24. **Council discussion and approval of election resolution 2018-12-1.**
25. **Council approval or disapproval of Ordinance 2019-1-2, pertaining to amending Article 3, Section 1-5 in current ordinance book.**
26. **Council approval or disapproval of the hiring of Jennifer McFarland as an employee with the Hartshorne Nutrition Center.**
27. **Council approval or disapproval to transfer $1,663.10 from the General fund to the Tax Account.**
28. **Council approval or disapproval to transfer $1,363.23 from the General fund to the Tax Account.**
29. **Council approval or disapproval to transfer $13,387.13 from the General fund to the Ambulance account.**
30. **Council approval or disapproval to transfer $100.00 from the General fund to the Technology fund.**
31. **Council approval or disapproval to transfer $94.00 from the General fund to the Equipment & Training fund.**
32. **Council discussion and possible action on possible recommendation from the finance committee.**

**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 January 2019 at Hartshorne City Hall.**

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