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.

Prayer

Pledge of Allegiance

1. Mayor, Ashley Faulkner calls meeting to order
2. Roll Call
3. Council action to approve Meeting Minutes from Regular Meeting held on 5/6/2019.
4. Council action to approve Revised Meeting Minutes from Regular Meeting held on 4/15/2019.
5. Council action to approve KEDDO Meeting Minutes from 4/22/2019
6. Mike Kern to present monthly financial report.
7. Hutchison Insurance Company to address council regarding employee health insurance.
8. Council discussion and approval to hire Cindy Munn as a Library Board Member.
9. Council discussion and action on adding Weston Montgomery to the Fire Department.
10. Council discussion and action to remove Jeremy Gordon from the Fire Dept. due to conflict with his job.
11. Jay Hunt to address the City Council concerning his trash can and altercation with City Treasurer, Desarae Alexander
12. Council discussion and approval or disapproval to allow Mount Nebo Baptist Church to seek source to build a pavilion in Elm Park Cemetery and entrance sign to Elm Park Cemetery at no cost to City of Hartshorne.
13. Aaron Williams to address the Council concerning the Employee Retirement System.
14. Council discussion and action on updating the ordinance in OKMRF. (new and old info is included).
15. Council discussion and action on setting up a Council approved Administrator for OKMRF
16. Council action and discussion on the approval of interim Police Chief, Jerry Ford as full time Police Chief
17. Council discussion and action on the approval of Officer Jason Null as Assistant Police Chief.
18. Council discussion and action on the approval of hiring Catherine Bailey Morgan as an employee of the Hartshorne Nutrition Center.
19. Council discussion and action on the approval of omitting the 3 day hold period of animals. Chapter 3, Article 4 Section 3 – 25 of the City Ordinance.
20. Council to approve purchase of postage machine for monthly mailings (2 options available)
21. Council to approve a special waiver for 6 months to allow travel trailer to be a temporary resident at 101 Jupiter Street while home is being rebuilt due to emergency circumstances of the loss of home in the April 30th tornado.
22. Council discussion and action to amend Travel Trailer Ordinance (Sec 23-11)
23. Council discussion and action on approval of purchase of 3-2018 Ford Explorer Interceptors for the police department.
24. Council discussion and action on approval of submitting an application with Welch State Bank to purchase the 3 vehicles for the police department.
25. Council discussion of the animal control/code enforcement position.
26. Council discussion and action to convene in executive session to discuss the unauthorized use of the city's fuel card by an employee. 25 O. S. § 307 (B)(1).
27. Council discussion and action to come out of executive session and reconvene in open session.
28. Council action and discussion on refund of purchase on Cemetery Deeds

Lot 10 Walkway, Blk 4 Elmwood 10 x 10 $250.00

Lot 171, 172, 173, Blk 15 New Part 5x11 $750.00

1. Council action on abatements concerning the following properties
2. Lot 4, Blk 155 on Choctaw Street
3. Lot 9, Blk 155 on Modoc Street
4. Lot 10, Blk 155 on Modoc Street
5. 1007 Chickasaw
6. 813 Chickasaw
7. 1100 Arapahoe
8. 118 Chestnut

***30.*** Council to approve blanket PO GENERAL FUND = PO# 1574-1605for fiscal year 07/01/2019 through 06/30/2020

**Bank Transfers from General fund**

Tax account - $4724.71

Nutrition Center - $5991.18

Ambulance & Heavy Equip - $17,961.07

Equipment & Training - $80.00

Technology - $80.00

Police Officer Report

Fire Chief Report

Animal Control Report

Council Discussion

Mayor’s Discussion

Council to discuss and approve paying bills for 4/1/2019 – 4/30/2019

 and 05/01/2019

Adjournment

Roll call

Certification of Regular Meeting held on 6/10/2019.

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

Elizabeth Wilson, City Clerk

Ashley Faulkner, Mayor