

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 11.13.2023
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time _____

2. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

3. **Reports**

- **Financial Report**
- **Nutrition Report**
- **Clerk-Court/Ticket Report**
- **Police Report**
- **Neighborhood Watch Report**
- **Fire Report**
- **Treasurer Report**
- **Street & Alley Maintenance Report**
- **Mayor Report**
- **Council Reports**

4. Consent Agenda

- A. Approval of the minutes of the regular meeting on 10.16.2023
- B. Approval of the minutes of the special meeting on 10.24.2023
- C. Approval to pay bills for the month of October 2023

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
James Shaw	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Sheryl Baker	6_____
Gary Jackson	7_____
David Spears	8_____

5. Ordinances

- A. Discussion, consideration, and possible action to amend Chapter 3 Article 4, Pound: establishment, operation, section 3-27 fees for impounding. The fees for impounding and care are to be raised. (Roberts)

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
James Shaw	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Sheryl Baker	6_____
Gary Jackson	7_____
David Spears	8_____

6. Resolutions

- A. Discussion, consideration, and possible action to Discussion, consideration, and possible action to adopt the resolution of the City of Hartshorne, Oklahoma, Notifying the residents of said city of the adoption of a newly compiled “code of ordinances” for said city of Hartshorne, Oklahoma, in compliance with the laws of the state of Oklahoma.

A.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

7. Executive Session

- A. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss pay raise of \$0.50/hour for Jacky “Bo” Wilkett due to completing probationary period.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- B. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss pay raise of \$0.50/hour for Hayden Curliss due to completing probationary period.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

8. Correspondence:

- A.** Discussion, consideration, and possible action to consider pay raise of \$0.50/hour for Jacky "Bo" Wilkett due to completing probationary period.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- B.** Discussion, consideration, and possible action to consider pay raise of \$0.50/hour for Hayden Curliss due to completing probationary period.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
James Shaw 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Sheryl Baker 6 _____
Gary Jackson 7 _____
David Spears 8 _____

C. Discussion, consideration, and possible action to consider AirMedCare Network for city employees at \$75.00 per person. Payment to be deducted from employee pay.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
James Shaw 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Sheryl Baker 6 _____
Gary Jackson 7 _____
David Spears 8 _____

D. Discussion, consideration, and possible action to renew contract for Miller Office Equipment maintenance on office equipment for the Senior Citizen Nutrition Center at \$42.40 a month.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
James Shaw 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Sheryl Baker 6 _____
Gary Jackson 7 _____
David Spears 8 _____

E. Discussion, consideration, and possible action of renewal of BenefitsSelect renewal summary. Nothing to change in package. Bryson Hess

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

F. Discussion, consideration, and possible action to approve Holiday Stipend for City Associates. (Aaron)

Motion _____ Second _____

ROLL CALL

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____

G. Discussion, consideration, and possible action to remove Elizabeth Wilson from signature cards at First National Bank & Trust.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____

Jessica Hackler 4 _____
Jerry Earp 5 _____
Sheryl Baker 6 _____
Gary Jackson 7 _____
David Spears 8 _____

H. Discussion, consideration, and possible action to remove Elizabeth Wilson from night drop at First National Bank & Trust.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
James Shaw 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Sheryl Baker 6 _____
Gary Jackson 7 _____
David Spears 8 _____

I. Discussion, consideration, and possible action to add Kerry Porter to signature cards at First National Bank & Trust.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
James Shaw 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Sheryl Baker 6 _____
Gary Jackson 7 _____
David Spears 8 _____

J. Discussion, consideration, and possible action to add Kerry Porter to night drop at the First National Bank & Trust.

Motion _____ Second _____

9. Resolutions

- A. Discussion, consideration, and possible action to adopt and enact an ordinance of the city of Hartshorne, Oklahoma, adopting and enacting (2023) "Hartshorne code of ordinances", compiled, revised, and published by the authority of the council for the city of Hartshorne, Oklahoma, containing the permanent and general ordinances of the city of Hartshorne, also. Repealing all ordinances of a permanent and general nature not included in the code, providing for additions and amendments to the code and declaring an emergency.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

10. ORDINANCES

- B. Discussion, consideration, and possible action to action amend Article 7. Recording Fees of Cemetery Lot Deeds and Fees for Grave Openings Section 6-16. Recording Fees of Cemetery Lot Deeds and Fees for Grave Openings. Section B to B.1.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- C. Discussion, consideration, and possible action to amend Chapter 13 Municipal Court in its entirety and replacing with updated ordinance being renumbered .

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- D. Discussion, consideration, and possible action for Emergency clause to amend Chapter 13 as approved by council.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- E. Discussion, consideration, and possible action to repeal Article 3. General Rules Section 6-4. General Rules K-7 Bringing Firearms into the cemetery except by a military escort accompanying a veteran's funeral or attending memorial services.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

11. New Business

12. Adjournment Time: _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 11.8..2023, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2023

By Kerry Porter, Clerk


Clerk

