

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 01.17.2023
Time: 6:30 PM

Council Members, Paul Marean, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, Gayla Weldon, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time _____

2. **Roll Call**

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

3. **Reports**

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

4. Agenda

- A. Discussion, consideration, and possible action to approve the minutes from the 12.12.2022 Meeting

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- B. Teresa and Eugene Mordecai to address the council concerning the move of a manufactured home from one lot to another lot, 4 blocks North.
- C. Discussion, consideration, and possible action on the request of Teresa and Eugene Mordecai to move a manufactured home from one location to another.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- D. Discussion, consideration, and possible action to approve the non-partisan election resolution

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

E. Aaron Williams to address council concerning City Hall renovations and consider recommendations

F. Discussion, consideration, and possible action to accept City Hall renovation recommendations.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

G. Discussion, consideration, and possible action to hire Center for Spatial Analysis to remap the ward areas in the City of Hartshorne to regulate the population summary of each ward.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

H. Discussion, consideration, and possible action to accept Republic Trash Service request to change the City wide trash pick-ups. (Wes and Arron)

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- I. Discussion, consideration, and possible action to accept the monthly or yearly service fee for all entities, from Microsoft Office 365

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- J. Discussion, consideration, and possible action to accept the amended engagement letters (2 total) with George M Kern, CPA, PC.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- K. Discussion, consideration, and possible action to advertise for City ballfield lease

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

L. Discussion, consideration, and possible action to abate the following properties:

- *LOTS 6 & 7 BLK 78, 912 PEORIA AVENUE
- *S 30' LOT 7 & N 22' LOT 8 BLK 43, 302 13TH ST
- *LOT 5 BLK 108, 1300 LEHIGH AVENUE

Motion _____ Second _____

Roll Call

- Vacant 1 _____
- Paul Marean 2 _____
- Cody Wilson 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- Gayla Weldon 8 _____

M. Discussion, consideration, and possible action on how the police dept is compensated holiday pay (Ford)

Motion _____ Second _____

Roll Call

- Vacant 1 _____
- Paul Marean 2 _____
- Cody Wilson 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- Gayla Weldon 8 _____

N. Discussion, consideration, and possible action approve gym membership for police and/or city. (Watts)

Motion _____ Second _____

Roll Call

- Vacant 1 _____
- Paul Marean 2 _____
- Cody Wilson 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- Gayla Weldon 8 _____

- O. Discussion, consideration, and possible action to make some changes in the sick leave and vacation time for employees. (Wes)

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- P. Discussion, consideration, and possible action to approve the purchase of an asphalt roller. (Wes)

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- Q. Discussion, consideration, and possible action to pay the bills for the month of 12.01.2022 through 12.31.2022.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

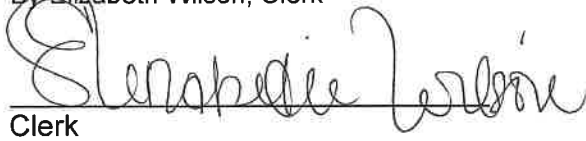
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 01.11.2023, 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 Elizabeth Wilson, Clerk


Clerk

