

REGULAR MEETING MINUTES

Hartshorne City Council
City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 01.25.2021
Time: 6:30 PM

1. **Call to Order** Time 8:26

2. **Roll Call**

Destiny Voegele	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Sheryl Baker	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Present</u>

3. **Reports**

- **Financial Report**
 - Packet
- **Nutrition Report**
 - None
- **Clerk-Court/Ticket Report**
 - Packet
- **Police Report**
 - None
- **Fire Report**
 - Packet
 - 1 Fire Dept. Truck has been transferred to PWA
- **Treasurer Report**
 - Packet
- **Street & Alley Maintenance Report**
 - Verbal – Wes Miller
- **Code Enforcement/Animal Control Report**
 - Verbal – Catherine Bailey
- **Mayor Report**
 - Verbal and Packet
- **Council Reports**
 - Ward 1 – No Report
 - Ward 2 – Electric Pole – CEAC will take care of
 - Ward 2 – Extra dirt on Riley grave – Wes advised this would be taken care of
 - Ward 3 – No Report
 - Ward 4 – Electric Pole – CEAC will take care of

4. **Agenda**

A. Motion to approve Regular Minutes from the 12.14.2020 Meeting.

Motion Baker Second Voegele

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 3 – Absent

Motion Passes

B. Motion to approve Special Meeting Minutes from the 01.11.2021 Special Meeting.

Motion Voegele Second Jackson

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 3 – Absent

Motion Passes

C. Larry Hall to address council

- **Item Stricken – Did not attend meeting**

D. Motion to convene into executive session in accordance with 25 O. S. § (B) (1) to discuss adding Wendell Settle to the Fire Department.

Motion Baker Second Voegele

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 3 – Absent

Motion Passes

E. Motion to hire Wendell Settle to the Fire Department.

Motion Voegele Second Jackson

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 3 – Absent

Motion Passes

F. Discussion, consideration, and possible action on hiring a land attorney to resolve property deed issues at 1101 Pennsylvania Ave.

Motion _____ Second _____

Roll Call

Destiny Voegele	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Eddie Kelly	5 _____
Lauren Miller	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- **Item Stricken**

G. Motion to accept resignation of City Attorney, Kimberly London.

Motion Voegele Second Baker

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 3 – Absent

Motion Passes

- H. Discussion, consideration, and possible action to approve Change Order #4 for Ferguson Waterworks for the AMR Meter Improvements Project. (CDGB)

Motion _____ Second _____

Roll Call

Destiny Voegele 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Eddie Kelly 5 _____
Lauren Miller 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- **Item Stricken**

- I. Motion to release Garrett Newman from the Fire Department. He has taken an out of state job and will be moving.

Motion _____ Voegele _____ Second _____ Jackson _____

Roll Call

Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

5 – Yes 3 – Absent

Motion Passes

- J. Motion to approve Resolution 2021-1-25 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM CHOCTAW NATION COMMUNITY AND ECONOMIC DEVELOPMENT to assist with the facility improvements at Hartshorne Public Library.

Motion _____ Voegele _____ Second _____ Baker _____

Roll Call

Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

5 – Yes 3 – Absent

Motion Passes

K. Motion to table amendment for Chapter 20, Article 1, Section 20-3, Business Trash Requirement

Motion Marean Second Jackson

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 3 – Absent

Motion Passes

L. Discussion, consideration, and possible action to approve emergency clause for Chapter 20, Article 1, Section 20-3

Motion _____ Second _____

Roll Call

Destiny Voegele	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Eddie Kelly	5 _____
Lauren Miller	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- **Item Stricken**

M. Motion to purchase the TH Rogers Building for \$20,000.00.

Motion Baker Second Voegele

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 3 – Absent

Motion Passes

N. Motion to approve the abatements on the following properties.

721 Carbon Avenue, Lot 9 Blk 130

(A.) 9, 14, 15, (B.) (C.) Inoperable Vehicle (truck) is in ally north of above listed property on an unstable water line. Vehicle needs removed.

110 S. Oak & 108 S. Oak, Lot 5 Blk 91

(A.) 1,2,3,5,17 (B.) (C.) #110 Burnt MH, # 108 unsecured property, High Grass & weeds

618 Carbon Avenue, Lot 1 Blk 149 (original approval expired Dec. 15, 2020)

(A.) 1,2,3,5, 17 (B.) (C.) High Grass & weeds, Unsecured Property.

617 E. Carbon Avenue, Lot 10 Blk 129 (original abatement approval expired Dec. 15, 2020)

(A.) 1,2,3,5 (B.) (C.) High Grass & weeds exceeding with overgrowth of trees. Property needs cleared and maintained

Motion _____ Hemphill _____ Second _____ Baker _____

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 3 – Absent

Motion Passes

O. Motion to approve the bills for the month of 12.01.2020 through 12.31.2020.

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 3 – Absent

Motion Passes

New Business

A. Motion to hire Joe Tate as new City Attorney

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

5 – Yes 3 – Absent

Motion Passes

B. Motion to extend cleaning contract on a month to month basis until budget is reviewed and building location is determined.

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

Destiny Voegele 1 No
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

4 – Yes 1 – No 3 – Absent

Motion Fails

C. Motion to open applications for \$1.00 lease of ballfield

Motion _____ Jackson _____ Second _____ Marean _____

Roll Call

Destiny Voegele 1 Yes
Paul Marean 2 Yes
Sheryl Baker 3 Yes
Jessica Hackler 4 Absent
Eddie Kelly 5 Absent
Lauren Miller 6 Absent
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

5 – Yes 3 – Absent

Motion Passes

D. Motion to approve adding utility bed to truck for street and alley at \$6,100.00

Roll Call

Destiny Voegele	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Eddie Kelly	5 <u>Absent</u>
Lauren Miller	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

5 - Yes 3 - Absent

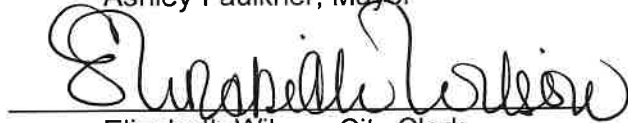
Motion Passes

Adjournment

Time 9:23



Ashley Faulkner, Mayor



Elizabeth Wilson, City Clerk

