

HARTSHORNE GENERAL SPECIAL MEETING MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 01.31.2022
Time: 6:00 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, Jerry Earp, Gary Jackson, Roger Hemphill, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time 6:10

2. Roll Call

| | |
|-----------------|------------------|
| Mark Roberts | 1 <u>Present</u> |
| Paul Marean | 2 <u>Present</u> |
| Cody Wilson | 3 <u>Present</u> |
| Jessica Hackler | 4 <u>Absent</u> |
| Jerry Earp | 5 <u>Present</u> |
| Belinda Spears | 6 <u>Absent</u> |
| Gary Jackson | 7 <u>Present</u> |
| Roger Hemphill | 8 <u>Present</u> |

3. Agenda

A. Dale Burke with Infrastructure Solutions to discuss and answer questions concerning Sewer Project.

B. Motion to approve RedStone Contracting Pay Application #1 in the amount of \$67, 476.15

Motion Roberts Second Wilson

Roll Call

| | |
|-----------------|-----------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Cody Wilson | 3 <u>Yes</u> |
| Jessica Hackler | 4 <u>Absent</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Belinda Spears | 6 <u>Absent</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

6 – Yes 2 – Absent

Motion Passes

C. Motion to lease Armory Bay Area to JBS Auctions per Lease Agreement for \$50.00 per day, 1-2 Thursdays per month

Motion Jackson Second Roberts


Roll Call

| | |
|-----------------|------------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Cody Wilson | 3 <u>Yes</u> |
| Jessica Hackler | 4 <u>Absent</u> |
| Jerry Earp | 5 <u>Abstain</u> |
| Belinda Spears | 6 <u>Absent</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

5 – Yes 2 – Absent 1 - Abstain

Motion Passes

Adjournment Time 6:33



Mayor



Clerk

