

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 02.21.2023
Time: 6:30 PM

Council Members, Paul Marean, Cody Wilson, Jessica Hackler, Sheryl Baker, Jerry Earp, 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 6:30

2. **Roll Call**

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

Quorum Established

3. **Prayer** – David Warden

4. **Pledge of Allegiance** – All Present

5. **Reports**

- **Financial Report** – Packet
- **Nutrition Report** – Packet/Kim
- **Clerk-Court/Ticket Report** – In Packet
- **Police Report** – CEAC Truck is in the shop. Evaluations were completed. Applied for SRT Grant for new Body Cams. Grant amount is \$10,000.00 with \$3,000.00 match from City.
- **Fire Report** – In Packet – Police Department gave Fire Department the Tahoe. It will be the command unit for the fire dept.
- **Treasurer Report** – Packet
- **Street & Alley Maintenance Report** – Nothing to report.

- **Mayor Report –**

- a) Received \$105,000.00 from Choctaw Nation Economic Development for a walking track.
- b) Received \$25,000.00 REAP Grant for City Hall Rehabilitation

- **Council Reports –**

- Ward 1 – Nothing to report.
- Ward 2 – Complaints on North Drive and Park Street about rainwater backing up.
- Ward 3 – Nothing to report.
- Ward 4 – Nothing to report.

4. **Agenda**

- **Move to Item B**

A. Motion to approve minutes from 01.17.2023 General Meeting

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

B. Motion to approve Work Order HR-23-01 and agreements for ARPA Sewer System Improvements Project

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

- C. Motion to address the prior fiscal year financials statements and audit needs.
Nick DeTello advised that 2021 and 2022 will be ready on March 2, 2023. This will be reviewed at the next regularly scheduled meeting. State Payroll Taxes were paid in full. Federal will be spread out into payments. Training for Treasurer to begin doing the payroll taxes will begin on March 3, 2023

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

- D. Motion to approve the streetlight to be installed at the corner of S 15th and Carbon.

Motion _____ Wilson _____ Second _____ Hackler _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

- E. Motion to approve abatements on properties.
 LOTS 2 ,3, 4 BLK 166, 715 COMANCHE AVENUE
 LOTS 7, 8, 9 & 10 BLK 166, 715 COMANCHE AVENUE
 LOT 5 BLK 45, 1515 PAWNEE AVENUE
 N 115' LOT 6 BLK 7,5 1200 OSAGE.

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

Vacant	1 _____
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Gayla Weldon	8 <u>Yes</u>

5 – Yes 1 – Absent 1 - Abstain

Motion Passes

- F. Discussion, consideration, and possible action to approve the purchase of a skid steer from Bobcat-White Star for \$60,000.00

- STRIKE

- G. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the hire of Dolton Housley as the assistant cook at the Hartshorne Nutrition Center.

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

H. Motion to hire Dolton Housley as the assistant cook at the Hartshorne Nutrition Center

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

6 – Yes 1 – Absent 1 - Abstain

Motion Passes

I. Motion to table the hire of a part time cleaning and prep cook at the Hartshorne Nutrition Center.

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

J. Motion to review lease agreement with JBS Auction and address OCC non-compliance, storage issues, and use of rooms not approved. Baker makes motion to send notice that lease will not be renewed and will end on lease date noted 02.28.2023. Tenant to have all property removed from Armory by 5:00 PM on 02.28.2023.

Motion _____ Baker _____ Second _____ Wilson _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

K. Motion to table Clerk and Treasurer pay following the November election to hold both positions elected.

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

L. Discussion concerning clarification of firefighter run/meeting money that was approved on 11.28.2022

M. Motion to pay the bills for the month of 01.01.2023 through 01.31.2023.

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

New Business

Adjournment Time 7:19

[Handwritten Signature]
 Mayor

[Handwritten Signature]
 Clerk

