

HARTSHORNE CITY COUNCIL REGULAR TELE-CONFERENCE MEETING MINUTES

Hartshorne City Council
City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 02.22.2021
Time: 6:30 PM

Council Members, Gary Jackson (tele-conference), Roger Hemphill (in person), Lauren Miller (in person), Jessica Hackler (in person), Sheryl Baker (in person), Paul Marean (in person), City Attorney, Joe Tate (in person), Mayor, Ashley Faulkner (in person), City Clerk, Elizabeth Wilson (person), and City Treasurer, Renee Montgomery, (person), Open to Public.

1. **Call to Order** Time 6:59

2. **Roll Call**

Open Seat	1 _____
Paul Marean	2 <u>Present – In Person</u>
Sheryl Baker	3 <u>Present – In Person</u>
Jessica Hackler	4 <u>Present – In Person</u>
Open Seat	5 _____
Lauren Miller	6 <u>Present – In Person</u>
Gary Jackson	7 <u>Present – Tele-Conference</u>
Roger Hemphill	8 <u>Present – In Person</u>

3. **Reports**

- **Financial Report**

- Verbal (Mike Kern)

- **Nutrition Report**

- Will continue to serve delivery/pick up meals only. Unsure when in house dining will be opened back up to public.

- **Clerk-Court/Ticket Report**

- Report in Packet

- **Police Report**

- N/A

- **Fire Report**

- Report in Packet

- **Treasurer Report**

- Emailed

- **Street & Alley Maintenance Report**
 - Verbal
- **Code Enforcement/Animal Control Report**
 - Emailed
- **Mayor Report**
 - Didn't get the TH Rogers Building
 - RNDC turned in the keys to the building they were renting
 - Open Seats in Ward 1 and Ward 3. Mayor would like to have all positions filled and persons sworn in at the April Council Meeting
- **Council Reports**
 - Ward 1 – Nothing to report
 - Ward 2 – Customer concerned with clog in main on Kali Inla
 - Ward 3 – Request to make past minutes available on website
 - Ward 3 – Start early weed control spraying at cemetery and on sidewalks
 - Ward 4 – Nothing to report

4. Agenda

A. Motion to approve Regular Minutes from the 01.25.2021 Meeting.

Motion Baker Second Hackler

Roll Call

Open Seat	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Open Seat	5 <u> </u>
Lauren Miller	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – YES 0 – NO Motion Passes

B. Motion to approve Special Meeting Minutes from the 01.25.2021 Special Meeting.

Motion Miller Second Hemphill

Roll Call

Open Seat	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Open Seat	5 <u> </u>
Lauren Miller	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – YES 0 – NO Motion Passes

C. Motion to RESPECT TO A RESOLUTION OF THE CITY OF HARTSHORNE, OKLAHOMA (THE “CITY”) APPROVING ACTION TAKEN BY THE HARTSHORNE PUBLIC WORKS AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT, AS AMENDED, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; AUTHORIZING THE MODIFICATION OF COLLATERAL WITH RESPECT TO THE AUTHORITY’S EXISTING CLEAN WATER STATE REVOLVING FUND LOAN IN FAVOR OF THE OKLAHOMA WATER RESOURCES BOARD; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Motion Miller Second Hackler

Roll Call

Open Seat	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Open Seat	5 <u> </u>
Lauren Miller	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – YES 0 – NO Motion Passes

- D. Motion to amend and grant a 6 month temporary building permit for commercial use as a marijuana dispensary.

Motion Miller Second Hemphill

Roll Call

Open Seat	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>No</u>
Jessica Hackler	4 <u>No</u>
Open Seat	5 <u> </u>
Lauren Miller	6 <u>Yes</u>
Gary Jackson	7 <u>No</u>
Roger Hemphill	8 <u>Yes</u>

3 – YES 3 – NO Motion Fails

- E. Motion to repealing Chapter 20, Article 1, Section 20-5 – Metallic Cans

Motion Marean Second Miller

Roll Call

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

6 – YES 0 – NO Motion Passes

- F. Motion to approve emergency clause for Chapter 20, Article 1, Section 20-5 – Metallic Cans

Motion Miller Second Marean

Roll Call

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

6 – YES 0 – NO Motion Passes

G. Discussion, consideration, and possible action on the Revised Employee Leave Policy

Motion _____ Second _____

Roll Call

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

- **STRIKE**

H. Discussion, consideration, and possible action to convene into executive session in accordance with 25 O. S. § (B) (1) to discuss probationary period for Danny Isaacs.

Motion _____ Second _____

Roll Call

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

- **STRIKE**

I. Discussion, consideration, and possible action to discuss position of Danny Isaacs

Motion _____ Second _____

Roll Call

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

- **STRIKE**

- J. Discussion, consideration, and possible action to convene into executive session in accordance with 25 O. S. § (B) (1) to discuss accepting the resignation of Carolyn Holt

Motion _____ Second _____

Roll Call

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

- **STRIKE**

- K. Discussion, consideration, and possible action to accept resignation of Carolyn Holt.

Motion _____ Second _____

Roll Call

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

- **STRIKE**

- L. Discussion, consideration, and possible action to convene into executive session in accordance with 25 O. S. § (B) (1) to discuss hiring Kathy Wilcox at the Nutrition Center.

Motion _____ Second _____

Roll Call

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

- **STRIKE**

M. Discussion, consideration, and possible action to hire Kathy Wilcox at the Nutrition Center.

Motion _____ Second _____

Roll Call

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

- **STRIKE**

N. Motion to table purchase a command vehicle for the Fire Department in the amount of \$16,900.00

Motion Baker Second Marean

Roll Call

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

6 – YES 0 – NO Motion Passes

O. Discussion, consideration, and possible action on accepting proposals for the city ballfield contract.

Motion _____ Second _____

Roll Call

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

- **STRIKE**

P. Discussion, consideration, and possible action on approving the bills for the month of 01.01.2021 through 01.31.2021.

Motion _____ Miller _____ Second _____ Hemphill _____

Roll Call

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

6 – YES 0 – NO Motion Passes

New Business

Mayor advised that CDIHS made counter offer to City to raise rent to \$450.00 per month to run through May 2021.

- Motion was made by Miller to accept counter offer of \$450.00 through May 2021. Hemphill seconds motion.

Roll Call

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

6 – YES 0 – NO Motion Passes

Clerk requested that a janitor for the current City Hall and restrooms of old City Hall be reconsidered.

- Motion was made by Baker to bid out a contract for cleaning. Hackler seconded.

Roll Call

Open Seat	1 _____
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Eddie Kelly	5 _____
Lauren Miller	6 <u>No</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

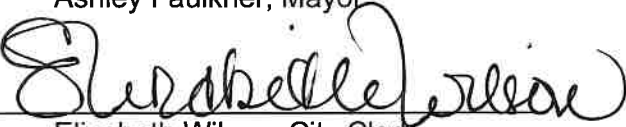
5 – YES 1 – NO Motion Passes

Adjournment

Time 7:49



Ashley Faulkner, Mayor



Elizabeth Wilson, City Clerk

