

REGULAR TELE-CONFERENCE MEETING NOTICE AND AGENDA

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 (tele-conference), Jessica Hackler (tele-conference), Destiny Voegele (in person), Sheryl Baker (in person), Paul Marean (tele-conference), 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 _____

2. **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 _____

3. **Reports**

- Financial Report
- Nutrition Report
- Clerk-Court/Ticket Report
- Police Report
- Fire Report
- Treasurer Report
- Street & Alley Maintenance Report
- Code Enforcement/Animal Control Report
- Mayor Report
- Council Reports

4. **Agenda**

- A. Discussion, consideration and possible action on approving Regular Minutes from the 01.25.2021 Meeting.

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 _____

- B. Discussion, consideration, and possible action on approving Special Meeting Minutes from the 01.25.2021 Special Meeting.

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 _____

- C. Discussion, consideration, and possible action 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 _____ 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 _____

- D. Discussion, consideration, and possible action for a building permit application for a temporary Davis Building to be used as a medical marijuana dispensary. Representative will be Amber Croutch and Aaron Dearing.

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 _____

- E. Discussion, consideration, and possible action on repealing Chapter 20, Article 1, Section 20-5 – Metallic Cans

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 _____

F. Discussion, consideration, and possible action to approve emergency clause for Chapter 20, Article 1, Section 20-5 – Metallic Cans

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 _____

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

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 _____

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

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

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

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 _____

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

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

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

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 _____

- 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

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

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

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 _____

- N. Discussion, consideration, and possible action to purchase a command vehicle for the Fire Department in the amount of \$16,900.00 (details in packet)

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 _____

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

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 _____

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

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 _____

New Business

Adjournment

Time _____

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 02.18.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5th and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2021

By Elizabeth Wilson, City Clerk


City Clerk

