

# HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council  
City of Hartshorne  
307 S12th Street  
Hartshorne, OK 74547  
Date: 02.28.2022  
Time: 6:30 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 7:40

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>Present</u>
Jerry Earp	5 <u>Present</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Present</u>

## Quorum Established

- **Move to Item I**

I. Motion to approve an Agreement between the City of Hartshorne and Edwards Consulting Services for grant/loan applications at an initial start up fee of \$2,000.00 and an additional 6% once funds are received.

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ 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>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>No</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes      1 – No      1 – Abstain

Motion Passes

### 3. Reports

- **Financial Report**
  - Mr. Kern
- **Nutrition Report**
  - N/A
- **Clerk-Court/Ticket Report**
  - Packet
- **Police Report**
  - Ford – Verbal
  - Update on accident
  - Update on CLEET (will discuss later in agenda)
- **Fire Report**
  - Packet
- **Treasurer Report**
  - Emailed
- **Street & Alley Maintenance Report**
  - Wes Miller – Verbal
  - Progress on street repairs. Shout out to County Commissioner, Charlie Rogers
- **Mayor Report**
  - N/A
- **Council Reports**
  - Ward 1            N/A
  - Ward 2            Citizen concerned about building on S. 9<sup>th</sup> and Pennsylvania Ave. Mayor advised we would seek a Building Inspector
  - Ward 3            Sewer issue – Need new Sewer Machine.
  - Ward 3            There were 3 citizen complaints concerning animal control
  - Ward 4            N/A

**4. Agenda**

- A.** Motion to approve the minutes from the 01.24.2022 Council Meeting.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

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

6 – Yes      1 – Abstain      1 – Absent      Motion Passes

- B.** Motion to approve the minutes from the 01.31.2022 Special General Meeting

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

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

6 – Yes      1 – Abstain      1 – Absent      Motion Passes

- C.** Ashley Elliot with Globe Life to present a supplemental insurance policy to the City of Hartshorne employees at no cost to the City.

- D.** Motion to approve Globe Life deduction from employee pay.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

7 – Yes      1 – Absent      Motion Passes

- E. Motion to extend the City Ballfields Lease another year to Chris Burchfield in the amount of \$1.00

Motion Wilson Second Roberts

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

- F. Motion to take salvageable items from the pool and armory to Scrap Corp and list all other items as surplus.

Motion Roberts Second Marean

After discussion, Hackler made motion to take inventory of items to add to surplus and report inventory to council at the 03.21.2022 for approval of surplus.

Motion Hackler Second Marean

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

**G. Motion to surplus City of Hartshorne vehicles and equipment:**

- 2008 Ford Ambulance 4634
- 2001 Chevrolet Ambulance 7176
- 2000 Mazda B2500 7837
- 1982 Chevrolet Dump Truck 3032
- 1981 Chevrolet Dump Truck 9234
- 2008 Dodge Caravan 3761
- 1998 GMC Box Truck 9184
- John Deere Tractor w/Brush Hog, Blade, Plow 2203
- Brush Hog – Yellow
- International Tractor – Yellow
- Cub Cadet Mower Deck – Model 401

Motion \_\_\_\_\_ Spears \_\_\_\_\_ Second \_\_\_\_\_ Marean \_\_\_\_\_

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

**H. Motion to solicit bids for conducting an auction to surplus unusable city equipment.**

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

Motion was amended to run add in newspaper for auction to be held on May 7<sup>th</sup> in accordance with State statutes with JBS Auctions for items listed as surplus contingent to contract.

Motion \_\_\_\_\_ Spears \_\_\_\_\_ Second \_\_\_\_\_ Marean \_\_\_\_\_

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

- I. Discussion, consideration, and possible action to approve an Agreement between the City of Hartshorne and Edwards Consulting Services for grant/loan applications. (Ford)
- o **Item was moved to start of agenda, before reporting, due to distance of driving for representation from the Edwards Consulting**

J. Motion to approve abatements of the following properties:

- Lot 5 BLK 27
- Lot 0003 & 00004 BLK 0118
- Lot 0007 BLK 0149
- Lot 8 BLK 4
- Lot 0009 BLK 090
- Lot 0005 BLK 0069
- Lot 0005 BLK 0047

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ 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>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes      1 – Abstain      1 – Absent      Motion Passes

K. Motion to approve a Resolution for financial assistance from Choctaw Nation Community and Economic Development.

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Marean \_\_\_\_\_

**Roll Call**

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

7 – Yes      1 – Absent      Motion Passes

- L. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss termination of Weston Montgomery from the Hartshorne Police Department.

Motion         Hemphill         Second         Wilson        

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

- M. Motion to terminate Weston Montgomery from the Hartshorne Police Department

Motion         Hemphill         Second         Roberts        

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

- N. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the employment of Weston Mongomery

Motion         Wilson         Second         Roberts        

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

O. Motion to hire Weston Montgomery as a Police Officer to the Hartshorne Police Department.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	<u>1Yes</u>
Paul Marean	<u>2Yes</u>
Cody Wilson	<u>3Yes</u>
Jessica Hackler	<u>4Yes</u>
Jerry Earp	<u>5Yes</u>
Belinda Spears	<u>6No</u>
Gary Jackson	<u>7Absent</u>
Roger Hemphill	<u>8Yes</u>

6 – Yes      1 – No      1 – Absent

Motion Passes

P. Motion to convene into executive session pursuant to [25 OK Stat § 25-307 \(B\) \(2\)](#) to discuss Level 2 pay for Officer Dakota Mick

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Marean \_\_\_\_\_

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

Q. Motion to raise Officer Dakota Mick to a Level 2 pay.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes



R. Motion to approve to contract for grass abatements as outlined in City Ordinances.

Motion Spears Second Marean

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

S. Motion to allow Council Member, Belinda Spears to proceed with the application for a \$70,000.00 grant through AARP. Sources of funding, if approved, will be applied to walking trail

Motion Wilson Second Hemphill

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

T. Motion to table Tillman Infrastructure lease of property for communication tower on city property.

Motion Spears Second Wilson

**Roll Call**

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

7 – Yes      1 – Absent

Motion Passes

U. Motion to make an offer on the property located at 103 N 11<sup>th</sup> Street, Hartshorne to be new City Hall facility.

Motion Wilson Second Hemphill

Motion was amended to offer \$165,000.00 for property located at 103 N 11<sup>th</sup> Street with a down payment of \$115,000.00 and to do financing of \$50,000.00 with an interest rate of 4.5% for a term of 5 years @ \$1,000.00 per month, contingent upon all inspections.

Motion Hackler Second Hemphill

**Roll Call**

Mark Roberts	<u>1Yes</u>
Paul Marean	<u>2Yes</u>
Cody Wilson	<u>3Yes</u>
Jessica Hackler	<u>4Yes</u>
Jerry Earp	<u>5Yes</u>
Belinda Spears	<u>6No</u>
Gary Jackson	<u>7Absent</u>
Roger Hemphill	<u>8Yes</u>

7 – Yes      1 – No      1 – Absent      Motion Passes

V. Motion to purchase a front loader bucket for the tractor from the Street and Alley fund.

Motion Wilson Second Roberts

**Roll Call**

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

7 – Yes      1 – Absent      Motion Passes

W. Motion to approve the bills for the month of 01.01.2022 through 01.31.2022.

Motion Wilson Second Marean

**Roll Call**

Mark Roberts	<u>1Yes</u>
Paul Marean	<u>2Yes</u>
Cody Wilson	<u>3Yes</u>
Jessica Hackler	<u>4Yes</u>
Jerry Earp	<u>5Yes</u>
Belinda Spears	<u>6No</u>
Gary Jackson	<u>7Absent</u>
Roger Hemphill	<u>8Yes</u>

7 – Yes      1 – Absent

Motion Passes

**New Business**

Motion to approve the contracts with DEQ concerning the building located at 1101 Pennsylvania Ave, contingent to legal approval.

Motion Hemphill Second Roberts

**Roll Call**

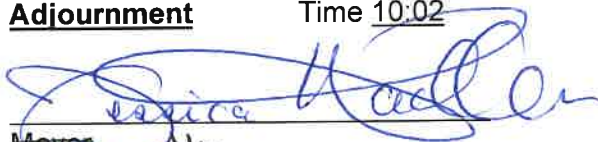
Mark Roberts	<u>1Yes</u>
Paul Marean	<u>2Yes</u>
Cody Wilson	<u>3Yes</u>
Jessica Hackler	<u>4Yes</u>
Jerry Earp	<u>5Yes</u>
Belinda Spears	<u>6Yes</u>
Gary Jackson	<u>7Absent</u>
Roger Hemphill	<u>8Yes</u>

7 – Yes      1 – Absent

Motion Passes

**Adjournment**

Time 10:02



Mayor



Clerk

