

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 03.20.2023
Time: 6:30 PM

Council Members, Paul Marean, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, 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 _____

2. **Roll Call**

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

3. **Reports**

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

4. Agenda

- A. Discussion, consideration, and possible action to appoint a Ward 1 Council Member.

Motion _____ Second _____

Roll Call

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

- B. Discussion, consideration, and possible action to approve the minutes from the 02.21.2023 Meeting.

Motion _____ Second _____

Roll Call

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

- C. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION MODIFYING SECURITY TO BE PLEDGED TO THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION LOAN IN THE PRINCIPAL AMOUNT OF \$7,048,000 TO THE HARTSHORNE PUBLIC WORKS AUTHORITY, PREVIOUSLY AUTHORIZED, TO INCLUDE A PLEDGE OF SALES TAX REVENUE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Motion _____ Second _____

Roll Call

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

D. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE MODIFICATION OF SECURITY WITH RESPECT TO CERTAIN OUTSTANDING OKLAHOMA WATER RESOURCES BOARD INDEBTEDNESS OF THE HARTSHORNE PUBLIC WORKS AUTHORITY, SPECIFICALLY ADDING SALES TAX TO SECURITY; AUTHORIZING EXECUTION OF ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE SAID MODIFICATION; AND CONTAINING OTHER PROVISIONS RELATED THERETO

Motion _____ Second _____

Roll Call

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

E. Discussion of the possible funding assistance from the Oklahoma Department of Commerce's Community Development Block Grant Program (CDBG) for City of Hartshorne Sewer Line Replacement.

F. Discussion, consideration, and possible action to approve placing Ashley Faulkner and Elizabeth Wilson as Authorized Official in the OKDHS OKGrants system for grant application purposes.

Motion _____ Second _____

Roll Call

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

G. Discussion, consideration, and possible action to approve the CDBG Application Resolution for The City of Hartshorne for funding through the Oklahoma Department of Commerce's Community Development Block Grant Program (CDBG).

Motion _____ Second _____

Roll Call

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

- H. Discussion, consideration, and possible to adopt the Citizens Participation Plan for City of Hartshorne for the application for funding through the Oklahoma Department of Commerce's Community Development Block Grant Program (CDBG).

Motion _____ Second _____

Roll Call

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

- I. Discussion, consideration, and possible action to accept the lease agreement for the use of ball fields for summer leagues.

Motion _____ Second _____

Roll Call

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

- J. Discussion, consideration, and possible action to allow ACH Credits to account number 1058150 from royalties through BRG Energy

Motion _____ Second _____

Roll Call

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

- K. Discussion, consideration, and possible action to open a checking account for OWRB ARPA Wastewater Project.

Motion _____ Second _____

Roll Call

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

- L. Discussion, consideration, and possible action to purchase a 60" cut, dual tank, Hustler X1 Mower

Motion _____ Second _____

Roll Call

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

- M. Discussion, consideration, and possible action on approval of proposed layout of City Hall.

Motion _____ Second _____

Roll Call

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

N. Discussion, consideration, and possible action to pay the bills for the month of 02.01.2023 through 02.28.2023.

Motion _____ Second _____

Roll Call

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

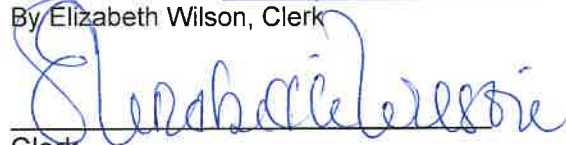
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 03.15.2023, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2023

By Elizabeth Wilson, Clerk



 Clerk

