

# HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

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, 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 6:34

2. **Roll Call**

Vacant	1 _____
Paul Marean	2 <u>Absent</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>Present</u>
Gayla Weldon	8 <u>Present</u>

**Quorum Established**

3. **Prayer** – David Warden

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

Paused for a moment of silence to recognize fallen Officers and Hero's  
McAlester Police Captain Richard Parker  
McAlester Police Officer Joseph Barlow  
Oklahoma County Sheriff Deputy Jeremy McCain

5. **Reports**

- **Financial Report** – Mr. Kern – Requested that we schedule a finance committee meeting for May 10<sup>th</sup> to discuss the new budget.
- **Nutrition Report** – Packet/Kim – Requested that Dolton Housley be added to vehicle insurance. He is a City employee, so he is automatically on the insurance.
- **Clerk-Court/Ticket Report** – In Packet
- **Police Report** – All units are fully operating. Need to replace 3 body cams and dock. HPD will be representing in fallen officer funerals. Showed council new gear purchased.
- **Fire Report** – In Packet

- **Treasurer Report** – Packet
- **Street & Alley Maintenance Report** – Nothing to report.
- **Mayor Report** – Nothing to report.
- **Council Reports** –
  - Ward 1 – Nothing to report.
  - Ward 2 – Citizen complained about trash being missed 2 weeks in a row.
  - Ward 3 – Wondering if we will be having a ward firework show.
  - Ward 4 – 10<sup>th</sup> Street between Pennsylvania and Peoria needs to be fixed before the street dance.

☐ **Marean enters meeting at 6:52**

**4. Agenda**

**A.** Motion to appoint Mark Roberts as Ward 1 council member.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**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>Abstain</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**6 – Yes      1 – Abstain**

**Motion Passes**

**B.** Motion to approve minutes from the 02.21.2023 General Meeting

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Baker \_\_\_\_\_

**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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

C. Motion to 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 \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

D. Motion to 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 \_\_\_\_\_ Jackson \_\_\_\_\_ 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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

- 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.

John Sokolosky advised that this is a \$600,000.00 Grant.

- F. Motion to approve placing Ashley Faulkner and Elizabeth Wilson as Authorized Official in the OKDHS OKGrants system for grant application purposes.

Motion \_\_\_\_\_ Baker \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

- G. Motion 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 \_\_\_\_\_ Jackson \_\_\_\_\_ 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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

- H. Motion 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         Jackson         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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

- I. Motion to have an agreement drawn up between the City of Hartshorne and Skylar Garvin for appropriation of funds regarding the revamp of City Ballfields.

Motion         Baker         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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

- J. Motion to allow ACH Credits to account number 1058150 from royalties through BRG Energy

Motion         Wilson         Second                                 Baker                                

**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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

K. Motion to open a checking account for OWRB ARPA Wastewater Project.

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ 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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

L. Motion to purchase a 60" cut, dual tank, Hustler X1 Mower from White's Tractor in the amount of \$10,498.96. Funds to come from General Account for Street and Alley.

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ 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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

M. Motion to table proposed layout of City Hall.

Motion \_\_\_\_\_ Baker \_\_\_\_\_ 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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

N. Motion to pay the bills for the month of 02.01.2023 through 02.28.2023.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Weldon \_\_\_\_\_

**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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

**New Business**

Motion to allow 2 individuals to go to fireworks training on April 1, 2023, in Arkansas

Motion \_\_\_\_\_ Baker \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

Motion to purchase a 4x4, 3mm digitally printed sign to place at the City park

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ 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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Gayla Weldon	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

**Adjournment**

Time 7:59

*Cher Keller*

Mayor

*Stephanie Wilson*

Clerk

