

HARTSHORNE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 03.22.2021
Time: 6:30 PM

Council Members, Gary Jackson, Roger Hemphill, Lauren Miller, Jessica Hackler, Sheryl Baker, Paul Marean, 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 Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	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 02.22.2021 Meeting.

Motion _____ Second _____

Roll Call

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

- B. Corrina Brown to address Council concerning tree that fell on property.
- C. Discussion, consideration, and possible action concerning Corrina Brown's concern.

Motion _____ Second _____

Roll Call

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

- D. David Spears to address council concerning move on structure at 1123 Shawnee.
- E. Discussion, consideration, and possible action concerning David Spears request/concerns for move on structure at 1123 Shawnee

Motion _____ Second _____

Roll Call

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

- F. Discussion, consideration, and possible action requesting to have property description 0000-01-04N-16E-0-411-01 located in PITTSBURG COUNTY, annexed to the City of Hartshorne Property (Ward 3). Property owners are Curtis Gregory Baker and Sheryl Christine Baker. Property address, as assigned by Public Service Company of Oklahoma is 511 South 3rd, Hartshorne, OK 74547.

Motion _____ Second _____

Roll Call

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

- G. Discussion, consideration, and possible action to convene into executive session in accordance with 25 O. S. § (B) (1) to discuss Police Chief pay from salary to hourly.

Motion _____ Second _____

Roll Call

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

- H. Discussion, consideration and possible action on changing Police Chief position from a salaried position to an hourly position.

Motion _____ Second _____

Roll Call

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

- I. Discussion, consideration, and possible action on repealing Chapter 20, Article 1, Section 20-3 – Side by Side Business Trash Requirement

Motion _____ Second _____

Roll Call

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

- J. Discussion, consideration, and possible action to approve emergency clause for Chapter 20, Article 1, Section 20-3 – Side by Side Business Trash Requirement

Motion _____ Second _____

Roll Call

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

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

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	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 accepting the resignation of Carolyn Holt

Motion _____ Second _____

Roll Call

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

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

Motion _____ Second _____

Roll Call

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

- N. 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

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

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

Motion _____ Second _____

Roll Call

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

- P. Discussion, consideration, and possible action on approving the following abatements:

- Lot 8 & W 25' of Lot 9 Blk 99 A, 1125 Lehigh Avenue: CH 14, Art. 1, Sect. 14-1, (A.) 1, 2, 3, 5, 17 (B.) (C.) Dilapidated, unsecure structure, standing water, high grass & weeds. W.O. # 206
- Lot 6 Blk 130, 311 S.7th: Ch 14 Art. 1, Sect. 14-1, (A.) 1, 2, 3, 5, 14, 15,17 (B.) (C.) Dilapidated, unsecure, structure, high grass and weeds, multiple inoperable vehicles. W.O. #208
- Lot 8 Blk 130, 717 Carbon Avenue: Ch 14, Art. 1, Sect. 14-1, (A.) 1, 2, 3, 5, 17 (B.), (C.) Dilapidated, unsecure Structure, standing water. W.O.# 210
- Lots 10 & 11 Blk 148, 715 E. Choctaw Avenue: Ch 14, Art 1, Sect 14-1, (A) 1,2,3,5,12,13,14,15 (B) (C) Inoperable vehicle in easement, Inoperable vehicles in public view, extreme trash & debris in public view high grass. W. O. # 212
- Lot 3 Blk 156, 115 E. Choctaw Avenue: Ch14, Art1, Sect 14-1, 1, 2, 3, 5, 14, 15 (B) (C). Ch 23, Art2. Sect 23-11 (A) (AB) 1,2,3,5, 14,15, (B) (E) Inoperable travel trailers, Inoperable vehicles, Debris, inoperable vehicles in easement where potential underground utilities are present. W.O. # 214

Motion _____ Second _____

Roll Call

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

- Q. Discussion, consideration, and possible action on placing the remaining \$82,441.00 from the CARES ACT into a 3-6 month CD to use for a structure to house City Hall.

Motion _____ Second _____

Roll Call

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

- R. Discussion, consideration, and possible action to approve quote from Wav11 and make purchase of new PC's for Office Administration.

Motion _____ Second _____

Roll Call

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

- S. Discussion, consideration, and possible action to remove Weston Montgomery from the Fire Department. (moving out of town)

Motion _____ Second _____

Roll Call

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

- T. Discussion, consideration, and possible action to remove Tyler Gwin from the Fire Department. (non-attendance)

Motion _____ Second _____

Roll Call

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

- U. Discussion, consideration, and possible action to hire outside contract services to perform a property survey at City Hall, 1101 Pennsylvania Avenue to confirm property lines and legal description

Motion _____ Second _____

Roll Call

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

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

Motion _____ Second _____

Roll Call

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

W. Discussion, consideration, and possible action on approving the bills for the month of 02.01.2021 through 02.28.2021.

Motion _____ Second _____

Roll Call

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

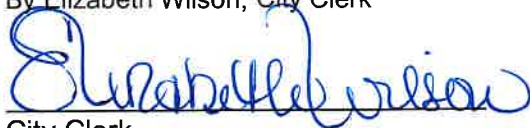
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 03.18.2021, 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

