

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
RESCHEDULED
Date: 03.28.2022
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 _____

2. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	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**
- **Mayor Report**
- **Council Reports**

4. Agenda

- A. Discussion, consideration, and possible action on approving minutes from the 02.28.2022 Council Meeting.

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- B. Discussion, consideration, and possible action to approve the minutes from the 02.18.2022 Special General Meeting

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- C. Aaron Deering to update the Council on the progress of the approved dispensary building on the property and removal of temporary building.
- D. Donna bond to address Council concerning the man shooting daughters' dog
- E. James Bond to address Council concerning daughters' dog being shot.
- F. Mark Day Jr. to address Council concerning his dog being shot.
- G. Marcy Ayers to address Council concerning her dog being shot.
- H. Jeff Contreras to address Council concerning the shooting of a clients' dog being shot.

- I. Heritage Waste Services to present proposal to council
- J. Herringshaw waste Services to present proposal to council
- K. Republic Services to present proposal to council
- L. Discussion, consideration, and possible action on approving a contract with waste services for the City.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- M. Discussion, consideration, and possible action to approve a Proposal from Sutterfield Technologies for digiTicket software for a total of \$1,000.00, annually.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- N. Discussion, consideration, and possible action to open all bids for the lease of the rodeo grounds for a 1-year contract.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- O. Discussion, consideration, and possible action to accept a bid for the 1-year lease of the Rodeo Grounds.

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- P. Discussion, consideration, and possible action on an Ordinance regarding an Amendment to the City of Hartshorne Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- Q. Discussion, consideration, and possible action to amend decision made at last months' Council meeting concerning the Safety Skills Program cost and name an administrator (Roberts)

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

R. Discussion, consideration, and possible action to declare April 2022 as the FAIR HOUSING MONTH

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

S. Discussion, consideration, and possible action to waive "Payment in Lieu of Taxes" in the amount of \$35,151.13 for the Hartshorne/Haileyville Housing Authority

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

T. Discussion, consideration, and possible action to address under City Ordinances, Chapter 14, Article 1, Section 14, Chapter 21, Article 1, Section 21, and Chapter 23. Article 2, Section 23-11 property located at 1321 Cherokee Avenue, Hartshorne, Lot 0008 Block 0004 (CEAC)

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- U. Discussion, consideration, and possible action to address under City Ordinances, Chapter 14, Article 1, Section 14, property located at 206 N 13th Street Hartshorne, Lot 0005, Block 0069 (CEAC)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- V. Discussion, consideration, and possible action to address under City Ordinances, Chapter 14, Article 1, Section 14, Chapter 21, Article 1, Section 21, and Chapter 23. Article 2, Section 23-11 property located in Hartshorne, Lot 0005, Block 0047 Pawnee Ave. (CEAC)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- W. Discussion, consideration, and possible action regarding Tillman Infrastructure to lease property for communication tower on city property. (Mayor)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

X. Discussion, consideration, and possible action on hiring 2 seasonal employees for Street and Alley at a rate of \$9.00.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

Y. Discussion, consideration, and possible action on insurance settlement for the city to keep the wrecked unit for the settlement amount will be \$30,199.85 less the \$500 deductible and less \$2,648.30 for salvage for a total of \$27,051.55.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

Z. Discussion, consideration, and possible action to pay off current bank note with Welch State Bank for \$45,551.67 as of March 7th with a interest per diam of \$4.71 per day

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

AA. Discussion, consideration, and possible action on the contract agreement for the purchase of the commercial building located at 103 N 11th Street, Hartshorne.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

BB. Discussion, consideration, and possible action to approve Police Department to purchase 3 units at a total cost of \$125,000.00 with a bank loan through Welch State Bank.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

CC. Discussion, consideration, and possible action to approve amended City of Hartshorne Ordinance Chapter 13, Article 1, Section 13-50 – Technology Fee

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

DD. Discussion, consideration, and possible action to approve the Emergency Clause for Hartshorne City Ordinance, Chapter 13, Article 1, Section 13-50 – Technology Fee

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

EE. Discussion, consideration, and possible action to approve the bills for the month of 02.01.2022 through 02.28.2022.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

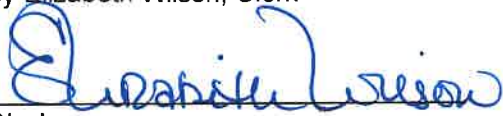
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 03.22.2022, 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 2022

By Elizabeth Wilson, Clerk


Clerk

