

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

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 6:47

2. Roll Call

Mark Roberts	1 <u>Absent</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

3. Reports

- **Financial Report**
 - Mr. Kern
- **Nutrition Report**
 - N/A
- **Clerk-Court/Ticket Report**
 - In Packet
- **Police Report**
 - Chief Ford
- **Fire Report**
 - In Packet
- **Treasurer Report**
 - In Packet
- **Street & Alley Maintenance Report**
 - Clerk

- **Mayor Report**
 - Packet
- **Council Reports**
 - Ward 1 – Nothing to report
 - Ward 2 – Nothing to report
 - Ward 3 – Reported citizen request on moving mobile home
 - Ward 4 – Nothing to report

4. Agenda

A. Motion to approve minutes from the 02.28.2022 Council Meeting.

Motion _____ Hemphill _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

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

Motion _____ Wilson _____ Second _____ Hemphill _____

Roll Call

Mark Roberts	1 <u>Absent</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>

5 – Yes 1 – Abstain 2 – Absent

Motion Passes

C. Aaron Deering updated 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

- **STRIKE – Did not appear**

E. James Bond to address Council concerning daughters' dog being shot.

- **STRIKE – Did not appear**

F. Mark Day Jr. to address Council concerning his dog being shot.

- **STRIKE – Did not appear**

G. Marcy Ayers to address Council concerning her dog being shot.

- **STRIKE – Did not appear**

H. Jeff Contreras to address Council concerning the shooting of a clients' dog being shot.

- **STRIKE – Did not appear**

I. Heritage Waste Services to present proposal to council

- **STRIKE – Did not appear**

J. Herringshaw waste Services to present proposal to council

- **STRIKE – Did not appear**

K. Republic Services to present proposal to council

- **STRIKE – Did not appear**

L. Discussion, consideration, and possible action on approving a contract with waste services for the City.

- **STRIKE – Did not appear**

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

- **STRIKE**

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

Motion Wilson Second Hemphill

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

- O. Motion to accept the bid of \$50.00 for a 1-year lease of the Rodeo Grounds from J.W. Hammonds with the understanding of contract and insurance coverage of \$1 million

Motion Spears Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

- P. Motion to approve Ordinance regarding an Amendment to the City of Hartshorne Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan

Motion Wilson Second Hemphill

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

- 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

- **STRIKE**

- R. Motion to declare April 2022 as the FAIR HOUSING MONTH

Motion Spears Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

- S. Motion to table the waive "Payment in Lieu of Taxes" in the amount of \$35,151.13 for the Hartshorne/Haileyville Housing Authority for further clarity

Motion Wilson Second Hemphill

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

T. Motion to abate under City Ordinance, Chapter 14, Article 1, Section 14, property located at 1321 Cherokee Avenue, Hartshorne, Lot 0008 Block 0004

Motion Hemphill Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

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)

- **STRIKE**

V. Motion to abate under City Ordinance, Chapter 14, Article 1, Section 14, property located in Hartshorne, Lot 0005, Block 0047 Pawnee Ave.

Motion Wilson Second Marean

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

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

- **STRIKE**

X. Motion to hire 2 seasonal employees for April, May, and June for the Street and Alley at a rate of \$9.00.

Motion _____ Hemphill _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

Y. Motion to approve the insurance settlement for the city to keep the wrecked unit for the settlement amount of \$30,199.85 less the \$500 deductible and less \$2,648.30 for salvage for a total of \$27,051.55.

Motion _____ Marean _____ Second _____ Hemphill _____

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

Z. Motion to pay off current bank note with Welch State Bank for \$43,288.34 as of March 28th with an interest per diem of \$4.71 per day

Motion _____ Hemphill _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

AA. Motion to approve the contract agreement for the purchase of the commercial building located at 103 N 11th Street, Hartshorne.

Motion _____ Hemphill _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

BB. Motion 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 _____ Marean _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

CC. Motion to amended City of Hartshorne Ordinance Chapter 13, Article 1, Section 13-50 – Technology Fee changing fee to \$25.00

Motion Hemphill Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

DD. Motion to approve the Emergency Clause for Hartshorne City Ordinance, Chapter 13, Article 1, Section 13-50 – Technology Fee changing fee to \$25.00

Motion Marean Second Hemphill

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

EE. Motion to approve the bills for the month of 02.01.2022 through 02.28.2022.

Motion Spears Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</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>

6 – Yes 2 – Absent

Motion Passes

New Business

Adjournment Time 8:40

Chris Lewis

Mayor

Stephanie Wilson

Clerk

