

HARTSHORNE GENERAL SPECIAL MEETING MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 04.05.2022
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 6:30

2. Roll Call

Mark Roberts	1 <u>Present</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>Present</u>
Roger Hemphill	8 <u>Present</u>

3. Agenda

A. Robert Vaughn with Infrastructure Solutions discussed the purchase and cost of construction of Napa Building, vs. reconditioning of old City Hall, vs. cost of new structure.

B. Motion on purchase, cost, and/or construction of location of City Hall to continue daily business

Motion _____ Wilson _____ Second _____ Jackson _____

After further discussion, motion was made to hire Infrastructure Solutions to perform an evaluation to compare costs between rehabilitating and abating existing City Hall at a cost not to exceed \$2,500.00 and to advise sellers of cost analysis being performed on NAPA Building.

Motion _____ Spears _____ Second _____ Roberts _____

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 Yes
Belinda Spears 6 Yes
Gary Jackson 7 Yes
Roger Hemphill 8 Yes

8 – Yes

Motion Passes

Adjournment Time 7:11



Mayor



Clerk

