

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 04.17.2023
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, David Spears, 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 _____

2. Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	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 to approve the minutes from the 03.20.2023 Meeting.

Motion _____ Second _____

Roll Call

- Mark Roberts 1 _____
- Paul Marean 2 _____
- Cody Wilson 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- David Spears 8 _____

- B. Jacob Poole to address the council concerning a new indoor party business opening in Hartshorne.
- C. Discussion, consideration, and possible action on Jacob Poole opening an indoor party room in Hartshorne.

Motion _____ Second _____

Roll Call

- Mark Roberts 1 _____
- Paul Marean 2 _____
- Cody Wilson 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- David Spears 8 _____

- D. Terri Green to address the council concerning handicap access at Hartshorne Lake
- E. Discussion, consideration, and possible action to address handicap access at Hartshorne Lake

Motion _____ Second _____

Roll Call

- Mark Roberts 1 _____
- Paul Marean 2 _____
- Cody Wilson 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- David Spears 8 _____

F. Frankie Fields to address council for upcoming projects.

G. Discussion, consideration, and possible action to approve Frankie Fields request for upcoming projects.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

H. Austin Maddux to address the council concerning the placement of a 14x34 trailer on Betty Maddux property, located at 1107 Quapaw.

I. Discussion, consideration, and possible action to approve or disapprove the placement of a 14x34 trailer at 1107 Quapaw.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

J. De Caldwell to address the council concerning Code Enforcement.

K. Discussion, consideration, and possible action to convene into executive session, pursuant to [25 OK Stat § 25-307 \(B\) \(2\)](#) to address concerns with Code Enforcement.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

L. Discussion, consideration, and possible action concerning Code Enforcement

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

M. Discussion, consideration, and possible action to approve a payment of \$21,315.00 to RamJack for services performed at City Hall.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

N. Discussion, consideration, and possible action to appoint Jammie Liess to the Board for the Hartshorne Housing Authority.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- O. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire AJ Lee, temporarily at the rate of \$9.50 per hour. (Wes)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- P. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire Joseph Risley as a full time employee at the rate of \$10.50 per hour. (Wes)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- Q. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the removal and addition of volunteer fire fighters. (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

R. Discussion, consideration, and possible action to hire AJ Lee at \$9.50 per hour. (Wes)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

S. Discussion, consideration, and possible action to hire Joseph Risley as a fulltime employee at the rate of \$10.50 per hour. (Wes)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

T. Discussion, consideration, and possible action to release Keane Voegele from the volunteer fire department (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

U. Discussion, consideration, and possible action to add Tyler Moore to the volunteer fire department. (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

V. Discussion, consideration, and possible action to add Cody Day to the volunteer fire department. (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

W. Discussion, consideration, and possible action to add Joe Risley to the volunteer fire department. (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- X. Discussion, consideration, and possible action to renew lease with JW Hammonds for the city rodeo grounds. (Mayor)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- Y. Discussion, consideration, and possible action to renew the contract with Cinta's for rugs at city hall. (Renee)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- Z. Discussion, consideration, and possible action to approve monies for revamping the courts. Amount not to exceed \$5,000.00. (Mayor)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

AA. Discussion, consideration, and possible action to approve property abatements at 606 Carbon, Lot 4 BLK 155, 1014 Chickasaw, E 20' of Lot 13 and all of Lot 14 BLK 50, and 305 Apache, Lot 9 BLK 16. (CEAC)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

BB. Discussion, consideration, and possible action to approve a bid for the splash pad concrete addition and fencing. (Roberts)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

CC. Council discussion and action on permitting mobile homes/trailers/tiny homes and/or other structures on privately owned property. (Spears)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

DD. Council discussion and action on duties/employment of Animal Control Officer/Code Inspector. (Spears)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

EE. Discussion, consideration, and possible action for fireworks approval on the 4th of July. (Earp)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

FF. Discussion, consideration, and possible action to open an account with Discount Steel with a limit of \$3,500.00 for tin horns for street and alley department to continue to make improvements of storm water drainage for roads and ditches. (Wes)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

GG. Discussion, consideration, and possible action to accept the resignation of Cody Wilson, City Council Ward 2, due to relocation. (Wilson)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

HH. Discussion, consideration, and possible action on littering signs. (Marean)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

II. Discussion, consideration, and possible action pay the bills for the month of 03.01.2023 through 03.31.2023.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

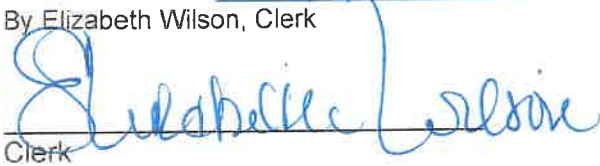
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 04.13.2023, 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 2023

By Elizabeth Wilson, Clerk


Clerk

