

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

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

Council Members, Paul Marean, Jessica Hackler, Sheryl Baker, Jerry Earp, Gayla Weldon, 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 7:12

2. **Roll Call**

| | |
|-----------------|------------------|
| Mark Roberts | 1 <u>Present</u> |
| Paul Marean | 2 <u>Present</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Present</u> |
| Jerry Earp | 5 <u>Present</u> |
| Sheryl Baker | 6 <u>Present</u> |
| Gary Jackson | 7 <u>Present</u> |
| David Spears | 8 <u>Present</u> |

Quorum Established

3. **Prayer** – Richard Dixon

4. **Pledge of Allegiance** – All Present

5. **Reports**

- **Financial Report** – Mr. Kern – Special Meeting for preliminary budget and budget review is scheduled for May 10th at 5:30. Department Heads will need to turn in budget requests at this meeting.
- **Nutrition Report** – Kim – Checked on air conditioners, cost is approximately \$14,000.00. Will be applying for a grant for specific needs. Application for grant has been ok'd with Feed the Need.
- **Clerk-Court/Ticket Report** – In Packet
- **Police Report** – In Packet
- **Fire Report** – In Packet
- **Treasurer Report** – Packet

- **Street & Alley Maintenance Report** – Getting concrete barriers for yard.
- **Mayor Report** – Brought citizens concern about fee for splash pad. Met with WAV11 concerning the possibility of a new City of Hartshorne Web Page.
- **Council Reports** –
 - Ward 1 – Citizen would like a handicap dock and handicap access to the lake. Mayor advised that she had been working on this and the cost would be approximately \$60,000.00. Looking at the possibility of a grant.
 - Ward 2 – Nothing to report.
 - Ward 3 – Sewer problem was corrected, citizen is happy. Cemetery looks good. The area where trash container is by the water tower looks good after the last request for clean-up. A letter needs to be written and posted for plots taking over the area around plots at cemetery. Things are getting out of control.
 - Ward 4 – Wondering about cemetery roadwork and trees. The hole on Shawnee street was fixed. WPA ditches need to be fixed and cleaned up.

4. Agenda

A. Motion to approve minutes from the 03.20.2023 General Meeting

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

- ##### B. Jacob Poole addressed the council concerning his business opening at 807 Lehigh. This will be an indoor/outdoor party place with a blowup water slide. All insurance and licenses are current, and he will only need to obtain an OCC.

C. Motion to approve indoor/outdoor party place with a waterslide at 807 Lehigh.

Motion _____ Spears _____ Second _____ Earp _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

D. Terri Green to address the council concerning handicap access to the lake.

- **STRIKE**

E. Discussion, consideration, and possible action to address handicap access at Hartshorne Lake

- **STRIKE**

F. Frankie Fields to address council for upcoming projects.

- **STRIKE**

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

- **STRIKE**

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

I. Motion to approve the placement of a 14x34 trailer at 1107 Quapaw.

Motion _____ Spears _____ Second _____ Marean _____

Roll Call

| | |
|-----------------|------------------|
| Mark Roberts | 1 <u>No</u> |
| Paul Marean | 2 <u>No</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>No</u> |
| Jerry Earp | 5 <u>Abstain</u> |
| Sheryl Baker | 6 <u>No</u> |
| Gary Jackson | 7 <u>No</u> |
| David Spears | 8 <u>Yes</u> |

1 – Yes

1 – Abstain

5 - No

Motion Fails

J. De Caldwell addressed the council concerning Code Enforcement.

K. Motion to convene into executive session, pursuant to 25 OK Stat § 25-307 (B) (2) to address concerns with Code Enforcement.

Motion _____ Baker _____ Second _____ Roberts _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

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

- **Item dies from lack of motion.**

M. Motion to approve a payment of \$21,315.00 to RamJack for services performed at City Hall.

Motion _____ Roberts _____ Second _____ Jackson _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

N. Motion to appoint Jammie Liess to the Board for the Hartshorne Housing Authority.

Motion _____ Baker _____ Second _____ Marean _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

- **MOVE TO ITEM Z**

- O. Motion 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.

Motion _____ Baker _____ Second _____ Roberts _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

- P. Motion 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.

Motion _____ Baker _____ Second _____ Roberts _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

- Q. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss the removal and addition of volunteer fire fighters.

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

R. Motion to hire AJ Lee as a temporary employee at \$9.50 per hour.

Motion Baker Second Roberts

Roll Call

| | |
|-----------------|-------------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 <u> </u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

S. Motion action to hire Joseph Risley as a full-time employee at the rate of \$10.50 per hour.

Motion Jackson Second Baker

Roll Call

| | |
|-----------------|-------------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 <u> </u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

T. Motion to release Keane Voegele from the volunteer fire department.

Motion Baker Second Roberts

Roll Call

| | |
|-----------------|-------------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 <u> </u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

U. Motion to add Tyler Moore to the volunteer fire department.

Motion _____ Roberts _____ Second _____ Baker _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

V. Motion to add Cody Day to the volunteer fire department.

Motion _____ Roberts _____ Second _____ Jackson _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

W. Motion to add Joe Risley to the volunteer fire department.

Motion _____ Roberts _____ Second _____ Baker _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

X. Motion to renew lease with JW Hammonds for the city rodeo grounds.

Motion _____ Baker _____ Second _____ Hackler _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

Y. Motion to table the renewal of the contract with Cinta's for rugs at city hall. Rugs for Nutrition to be added.

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

Z. Motion to approve monies for revamping the courts. Amount not to exceed \$5,000.00. Funds to come from the Recreation and Events Fund

Motion _____ Baker _____ Second _____ Roberts _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

AA. Motion to approve the property abatements for 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.

Motion _____ Baker _____ Second _____ Roberts _____

Roll Call

Mark Roberts 1 Yes
Paul Marean 2 Yes
Vacant 3 _____
Jessica Hackler 4 Abstain
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
David Spears 8 No

5 – Yes 1 – Abstain 1 – No

Motion Passes

BB. Motion to approve a bid from Cave Tech for the splash pad concrete addition and rod iron fencing. Plates to be added at \$17.00 per plate for a total of \$136.00.

Motion _____ Jackson _____ Second _____ Baker _____

Roll Call

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

7 – Yes

Motion Passes

CC. Motion to for Earp, Marean, and Spears to form a committee to amend ordinance for trailer house/tiny homes/and other structures to be placed on privately owned property and bring back to the May meeting.

Motion _____ Spears _____ Second _____ Marean _____

Roll Call

Mark Roberts 1 Yes
Paul Marean 2 Yes
Vacant 3 _____
Jessica Hackler 4 Yes
Jerry Earp 5 Yes
Sheryl Baker 6 No
Gary Jackson 7 No
David Spears 8 Yes

5 – Yes 2 - No

Motion Passes

DD. Motion for tickets to be written by the police department and no longer written by code enforcement.

Motion Spears Second Marean

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>No</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>No</u> |
| Gary Jackson | 7 <u>No</u> |
| David Spears | 8 <u>Yes</u> |

4 – Yes 3 - No

Motion Passes

EE. Motion to approve for citizens to display fireworks on Tuesday, July 4, 2023, during the hours of 7:00 pm and 10:00 pm, weather conditions permitting.

Motion Baker Second Jackson

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

FF. Motion 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.

Motion Jackson Second Roberts

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 _____ |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

GG. Motion to accept the resignation of Cody Wilson, City Council Ward 2, due to relocation.

Motion Jackson Second Roberts

Roll Call

| | |
|-----------------|---------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 <u> </u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

HH. Motion to table the purchase of littering signs

Motion Marean Second Spears

Roll Call

| | |
|-----------------|---------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 <u> </u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

II. Motion to pay the bills for the month of 03.01.2023 through 03.31.2023

Motion Baker Second Roberts

Roll Call

| | |
|-----------------|---------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Vacant | 3 <u> </u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

7 – Yes

Motion Passes

New Business

Mark Roberts brought bids in for a sign for the Splash Pad to display the rules. Jerry Earp will be getting a bid from another company.

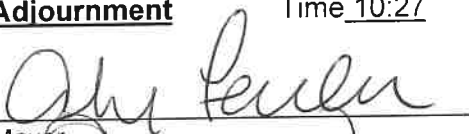
Chris Whatley with OKMRF made a presentation to the council and will send a proposal back in May.

Nick DeTello will work on audits and payroll this week. He advised that he would be down to help Renee Montgomery, City Treasurer set up needed items within the payroll system and financial statements and audits would be completed within 2 weeks. Mr. DeTello advised that the situation we are in with audits, financial statements, and payroll were due to his negligence.

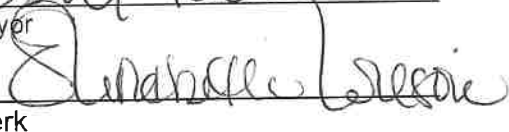
Request to bring AJ Lee pay to \$10.50 per hour. Will bring back to May meeting.

Adjournment

Time 10:27



Mayor



Clerk

