

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 04.18.2022
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 03.21.2022 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 03.28.2022 Rescheduled 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. Discussion, consideration, and possible action to approve minutes from the 04.05.2022 Special 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 _____

- D. Elizabeth Prock to address Council concerning the move of a trailer house from Arvil Barnes Road to 3rd Street.

- E. Discussion, consideration, and possible action to allow Elizabeth Prock to move trailer house from Arvil Barnes Road to 3rd Street

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 _____

- F. Amanda Crouch to update the council on new building and changes being made to business.

- G. Discussion, consideration, and possible action on approving Pay Application #2 for RedStone Construction on the CDGB Wastewater System Improvements Project

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 _____

- H. Discussion, consideration, and possible action to approve Change Order #2, which results in a decrease of \$2,995.98 to the contract and an addition of calendar days to contract time for the CDGB Wastewater System Improvements Project.

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 _____

- I. Discussion, consideration, and possible action to approve the center sponsor agreement for the upcoming fiscal year (July 01, 2022 – June 30, 2023) with Feed the Need Foundation.

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 _____

- J. Discussion, consideration, and possible action to approve the Certification of Appointment for Cindy Munn to serve a 2nd term on Board of Trustees for the Southeast Oklahoma Library System

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 _____

- K. Discussion, consideration, and possible action to amend City Ordinance Chapter 6, Article 6, Section 6-14 – Application for Interment Permit

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 _____

- L. Discussion, consideration, and possible action to approve Emergency Claus for City Ordinance Chapter 6, Article 6, Section 6-14 – Application for Interment Permit

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 purchase the ODIS System for Police Department and Court Clerk.

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 renew yearly contract with Sutterfield Technologies in the amount of \$2,389.31

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 confirm usage of Armory for Police Department Activity

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 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 _____

- Q. Discussion, consideration, and possible action regarding Tillman Infrastructure to lease property for communication tower on city property.

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 accept the petition to vacate, close, and discontinue the absolute right to reopen all that portion of Second Street lying between Block 32 and Block 33 and all that portion of the alley lying between lot 1 and lot 11 less the westerly 12.5 feet of lot 11, in Block 33 and all that portion of the alley lying between lots 3, 4, and 5 and lots 6 and 7 in Block 32 in the town of Hartshorne, Pittsburg County, Oklahoma

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 approve a Resolution to adopt the FEMA approved Hazard Mitigation 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 _____

T. Discussion, consideration, and action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to add Dakota Mick to the Fire Department

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 add Dakota Mick to the Hartshorne Volunteer Fire Department

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 approve the half cent (\$0.50) sales tax increase that was voted on and passed by the citizens of Hartshorne on April 5th, 2022 election; raising Hartshorne sales tax rate from \$3.25 to \$3.75 as of July 1, 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 _____

W. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss splitting the position of Code Enforcement/Animal Control into two (2) positions.

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 splitting the position of Code Enforcement/Animal Control

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 to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss raising the salary of the City Clerk

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 on to raise the current pay of City Clerk

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. placing City business on water bill such as City Elections, Council Meeting Times, Finance Meeting Times, and other announcements pertinent to City business.

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 bring the cityofhartshorne.com website up to date with alerts, audits, etc.

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 present to the council a copy of all training, conferences, etc. with a copy of the agenda/program, training sessions attended, what was learned by attendee, and costs of trainings/conferences.

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 for repayment of training costs for law enforcement training. Repayment be mandatory and enforced on a schedule with monthly payments to equal to the months employed by the City of Hartshorne with garnishments for late payments of two (2) months or more to be enforced. The present repayment plan of the training for canine officer should be enforced as to payment plan or garnishment to placed along with original CLEET training applicable.

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 for more transparency from the City of Hartshorne Law Enforcement regarding information that is required by Oklahoma Statutes.

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 _____

FF. Discussion, consideration, and possible action to abate properties located at 912 Peoria Ave., Hartshorne per City Ordinance Chapter 14 - Nuisance

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 _____

GG. Discussion, consideration, and possible action to abate properties located at 302 N 13th Street, Hartshorne per City Ordinance Chapter 14 - Nuisance

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 _____

HH. Discussion, consideration, and possible action to abate properties located at 715 E Choctaw Ave., Hartshorne per City Ordinance Chapter 14 - Nuisance

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 _____

II. Discussion, consideration, and possible action to abate properties located at 208 S 10th Street, Hartshorne per City Ordinance Chapter 14 - Nuisance

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 _____

JJ. Discussion, consideration, and possible action to abate properties located at 300 S 5th Street, Hartshorne per City Ordinance Chapter 14 - Nuisance

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 _____

KK. Discussion, consideration, and possible action to abate properties located at 1105 Quapaw, Hartshorne per City Ordinance Chapter 14 - Nuisance

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 _____

LL. Discussion, consideration, and possible action to set a time limit on council meetings and/or limit the number of items on the agenda.

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 _____

MM. Discussion, consideration, and possible action to send a letter of action to the owners of property located at 845 Pennsylvania Ave. regarding the integrity of the structure.

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 _____

NN. Discussion, consideration, and possible action to approve a JBS Auctions to perform an auction for the City of Hartshorne at the rate of 15% of total sale. Advertising to be provided by JBS Auctions and Skid Steer will be available for loading items sold.

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 _____

OO. Discussion, consideration, and possible action to repair or replace sidewalk located at 904 Pennsylvania Ave.

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 _____

PP.Discussion, consideration, and possible action to pay the bills for the month of 03.01.2022 through 03.31.2022.

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 _____

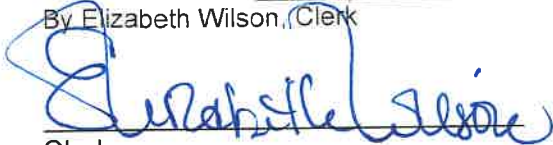
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 04.13.2022, 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

