

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

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 6:41

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>Absent</u>
Jerry Earp	5 <u>Present</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Absent</u>

Quorum Established

3. Reports

- **Financial Report**
 - Mr. Kern – Budget Workshop Meeting May 19th @ 6:30, Armory
- **Nutrition Report**
 - Still on drive through and delivery only
- **Clerk-Court/Ticket Report**
 - In Packet
- **Police Report**
 - Chief Ford – Update on new tasers that were donated. Will be scheduling training for these. New units that were approved have been secured. Received new shipment of Narcan and Officers will be receiving the training to dispense. CEAC completed training on the 7th and 8th of April. There has been an increase in cable theft. Asked that if anyone sees anything suspicious, please report it.

Hackler enters meeting at 6:44

- **Fire Report**
 - In Packet
- **Treasurer Report**
 - In Packet

- **Street & Alley Maintenance Report**
 - Mayor – County to overlay Lehigh. Will be working on needed asphalt patch work. Will be beginning priority streets soon.
- **Mayor Report**
 - Mayor – TSET Application has been submitted. Should here back by May 5th to see if we will get this. Worked with Infrastructure Solutions to get a Project Submit for sewer project. Available funds is \$1.1 million.
- **Council Reports**
 - Ward 1 – Nothing to report
 - Ward 2 – Nothing to report
 - Ward 3 – Drain on N 10th and Pennsylvania needs to be cleaned out.
 - Ward 4 – Remove dead trees at cemetery

4. **Agenda**

A. Motion to approve minutes from the 03.21.2022 Council Meeting.

Motion _____ Marean _____ Second _____ Earp _____

Roll Call

Mark Roberts	1 <u>Abstain</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Abstain</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Abstain</u>
Roger Hemphill	8 <u>Absent</u>

3 – Yes 3 – Abstain 2 – Absent Motion Fails

B. Motion to approve the minutes from the 03.28.2022 Rescheduled General Meeting

Motion _____ Marean _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Abstain</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>Absent</u>
Gary Jackson	7 <u>Abstain</u>
Roger Hemphill	8 <u>Absent</u>

4 – Yes 2 – Abstain 2 – Absent Motion Fails

C. Motion to approve minutes from the 04.05.2022 Special Meeting

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Abstain</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>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

5 – Yes

1 – Abstain

2 – Absent

Motion Passes

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

- **STRIKE – Asked to be removed from agenda**

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

- **STRIKE – Asked to be removed from agenda**

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

Update on new building was provided to council. Thanked council for the opportunity to have her business in Hartshorne.

- G. Motion to approve Pay Application #2 for RedStone Construction on the CDGB Wastewater System Improvements Project

Motion Jackson Second Wilson

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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes

0 – Abstain

2 – Absent

Motion Passes

- H. Motion 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 _____ Jackson _____ Second _____ Wilson _____

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

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

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

- J. Motion 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 _____ Jackson _____ Second _____ Wilson _____

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

K. Motion to amend City Ordinance Chapter 6, Article 6, Section 6-14 – Application for Interment Permit

Motion Jackson Second Roberts

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

L. Motion to approve Emergency Claus for City Ordinance Chapter 6, Article 6, Section 6-14 – Application for Interment Permit

Motion Jackson Second Roberts

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

M. Motion to purchase the ODIS System for Police Department and Court Clerk. Approval date to be July 1, 2022

Motion Jackson Second Wilson

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

N. Motion to table the renewal of the yearly contract with Sutterfield Technologies in the amount of \$2,389.31 and check to see if they will offer monthly subscription.

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

O. Motion to allow temporary usage of Armory for Police Department Activity

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

P. Motion to waive "Payment in Lieu of Taxes" in the amount of \$35,151.13 for the Hartshorne/Haileyville Housing Authority

Motion _____ Hackler _____ Second _____ Roberts _____

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

Q. Motion to approve Tillman Infrastructure to lease property for communication tower on city property.

Motion Wilson Second Roberts

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

R. Motion 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 Jackson Second Wilson

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

S. Motion to approve a Resolution to adopt the FEMA approved Hazard Mitigation Plan

Motion Jackson Second Wilson

Roll Call

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Cody Wilson	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Absent</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

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

Motion Wilson Second Jackson

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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

U. Motion to add Dakota Mick to the Hartshorne Volunteer Fire Department

Motion Jackson Second Wilson

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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

V. Motion 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 Wilson 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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

W. Motion 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.

- **Item fails for lack of motion**

X. Discussion, consideration, and possible action on splitting the position of Code Enforcement/Animal Control

- **STRIKE**

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

- **STRIKE – Will be addressed at budget for new fiscal year**

Z. Discussion, consideration, and possible action on to raise the current pay of City Clerk

- **STRIKE**

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

Motion _____ Jackson _____ Second _____ Wilson _____

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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

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

Motion _____ Jackson _____ Second _____ Wilson _____

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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

CC. Motion 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.

- **Item dies for lack of motion**

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.

- **Item dies for lack of motion**

EE. Discussion, consideration, and possible action for more transparency from the City of Hartshorne Law Enforcement regarding information that is required by Oklahoma Statutes.

- **Item dies for lack of motion**

FF. Motion to abate properties located at 912 Peoria Ave., Hartshorne per City Ordinance Chapter 14 - Nuisance

Motion Roberts Second Wilson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

5 – Yes

1 – Abstain

2 – Absent

Motion Passes

GG. Motion to abate properties located at 302 N 13th Street, Hartshorne per City Ordinance Chapter 14 - Nuisance

Motion _____ Roberts _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

5 – Yes 1 – Abstain 2 – Absent Motion Passes

HH. Motion to abate properties located at 715 E Choctaw Ave., Hartshorne per City Ordinance Chapter 14 - Nuisance

Motion _____ Roberts _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

5 – Yes 1 – Abstain 2 – Absent Motion Passes

II. Motion to abate properties located at 208 S 10th Street, Hartshorne per City Ordinance Chapter 14 - Nuisance

Motion _____ Roberts _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

5 – Yes 1 – Abstain 2 – Absent Motion Passes

JJ. Motion to abate properties located at 300 S 5th Street, Hartshorne per City Ordinance Chapter 14 - Nuisance

Motion _____ Roberts _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

5 – Yes 1 – Abstain 2 – Absent **Motion Passes**

KK. Motion to abate properties located at 1105 Quapaw, Hartshorne per City Ordinance Chapter 14 - Nuisance

Motion _____ Roberts _____ Second _____ Wilson _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

5 – Yes 1 – Abstain 2 – Absent **Motion Passes**

LL. Motion to pursue options per legal advice and present ordinance to council at May Council Meeting to set a time limit on council meetings and/or limit the number of items on the agenda.

Motion _____ Roberts _____ Second _____ Jackson _____

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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes 0 – Abstain 2 – Absent **Motion Passes**

MM. Motion to have owners of property located at 845 Pennsylvania Ave. update council in 60 days on progress of building repairs

Motion Wilson Second Jackson

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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

NN. Motion to obtain auction quotes and services from more auctioneers and bring miscellaneous items and minimum price list for each item to May meeting. Auction date to be set for June 25th, 2022.

Motion Jackson 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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

OO. Motion to repair or replace sidewalk located at 904 Pennsylvania Ave. with wheelchair ramp. Not to exceed \$750.00. Funds to be taken from Street and Alley Account 1074237

Motion Jackson Second Wilson

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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes 0 – Abstain 2 – Absent Motion Passes

PP.Motion to pay the bills for the month of 03.01.2022 through 03.31.2022.

Motion Wilson Second Marean

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 <u>Yes</u>
Belinda Spears	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Absent</u>

6 – Yes

0 – Abstain

2 – Absent

Motion Passes

New Business

None

Adjournment Time 9:02



Mayor



Clerk

