

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 05.15.2023
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, Sheryl Baker, Jerry Earp, 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 6:54

2. **Roll Call**

| | |
|-----------------|------------------|
| Mark Roberts | 1 <u>Absent</u> |
| Paul Marean | 2 <u>Present</u> |
| James Shaw | 3 <u>Present</u> |
| 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. **Reports**

- **Financial Report** – Mr. Kern would like to meet with Department Heads for a budget meeting. Looking at a possible date of May 31st at 6:30, this will be confirmed with all department heads beforehand. Marean and Hackler will be the council members present at the meeting.
- **Nutrition Report** – K. Prater updated council on number of residents fed. The grant she submitted was for approximately \$180,000.00.
- **Clerk-Court/Ticket Report** – In Packet
- **Police Report** – Chief will be going to conference on May 24-26th. All units are running good. All is well.
- **Fire Report** – In Packet
- **Treasurer Report** – Packet
- **Street & Alley Maintenance Report** – Nothing to report.
- **Mayor Report** – County laid asphalt at the courts and it looks great. Announced the newly elected officials' class and that new members need to attend.

• **Council Reports –**

- Ward 1 – Nothing to report.
- Ward 2 – Nothing to report.
- Ward 3 – Shirley Mathews husband passed, and his ashes were spread in the Caribbean. She would like to place a bench at the place of burial that she purchased. This will be looked into.
- Ward 4 – Spears thanks Wes for doing some work that he requested so quickly.

4. Agenda

A. Motion to approve minutes from the 04.17.2023 General Meeting

Motion _____ Jackson _____ Second _____ Hackler _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 <u>Yes</u> |
| James Shaw | 3 <u>Yes</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

B. Amanda Crouch addressed the council and advised that they would be building a 30x60 or 60x60 building. They will have a garage on the back and consider offering dance classes, Zumba, and possibly a boutique at some point. Plans to start this will begin in approximately 2 weeks.

C. Tyler Moore addressed the council concerning the Neighborhood Watch Program. He would like to post signs in each ward. There are currently captains in wards 2 and 3, however wards 1 and 4 are still looking for captains. There is currently a Citizens App there citizens are encouraged to live stream crime and have been encouraged not to get involved, as this is for reporting purposes only.

- D. Motion to add 4 Neighborhood Watch signs to each ward for a total of 16 signs. Quarterly meetings to be held at the Armory.

Motion _____ Jackson _____ Second _____ Shaw _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 <u>Yes</u> |
| James Shaw | 3 <u>Yes</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

- E. Cathy Thornton addressed the council concerning Elaine Williams hiring someone to remodel a trailer house for her to move into. Council heard request.

- F. Desiree Buckley to address the council concerning the placement of a travel trailer at 1108 Osage Ave.

- **STRIKE – No Show**

- G. Discussion, consideration, and possible concerning Desiree Buckleys request

- **STRIKE – No Show**

- H. Motion to table the renewal of the contract with Cinta's for rugs for the nutrition center and the city hall.

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 <u>Yes</u> |
| James Shaw | 3 <u>Yes</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

- I. Discussion, consideration, and possible action to address the purchase of No Littering Signs that was tabled at the April 17th meeting.

- **STRIKE**

- J. Discussion, consideration, and possible action approve the amended ordinance for Chapter 23 – Trailer Parks and Mobile Homes

- **STRIKE – Bring back in June**

- K. Discussion, consideration, and possible action to approve the emergency clause on amended ordinance for Chapter 23 – Trailer Parks and Mobile Homes.

- **STRIKE**

- L. Motion to renew the contract with Feed the Need.

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 <u>Yes</u> |
| James Shaw | 3 <u>Yes</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

- M. Motion to limit the number of items on the agenda to go one pass through the alphabet or #26 in number.

Motion _____ Hackler _____ Second _____ Earp _____

Roll Call

| | |
|-----------------|--------------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 <u>No</u> |
| James Shaw | 3 <u>Yes</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>No</u> |

5 – Yes

2 – No

Motion Passes

N. Motion to abate the following properties:

- 1201 Quapaw Ave, Lot 0048 Blk 0006
- 1321 Cherokee Ave, Lot 0008 Blk 0004
- 206 N 13th Street, Lot 0005 Blk 0069
- 208 S 11th Street, Lot 0011 Blk 0112

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

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

5 – Yes 1 – No 1 - Abstain

Motion Passes

O. Discussion, consideration, and possible action to approve bid specifications for the walking track.

- STRIKE

P. Motion to pay the bills for the month of 04.01.2023 through 04.30.2023

Motion _____ Hackler _____ Second _____ Baker _____

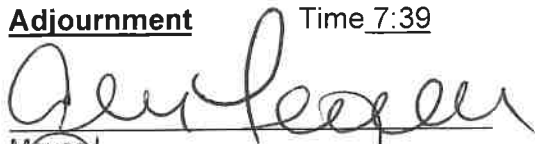
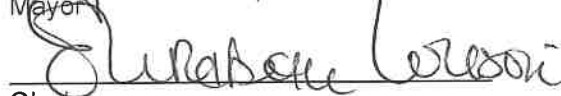
Roll Call

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

7 – Yes

Motion Passes

Adjournment Time 7:39


 Mayor

 Clerk

