

# HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council  
City of Hartshorne  
307 S12th Street  
Hartshorne, OK 74547  
Date: 05.16.2022  
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** 7:06

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>Present</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Present</u>

**Quorum Established**

3. **Reports**

• **Financial Report**

- Mr. Kern – Budget Workshop Meeting May 19<sup>th</sup> @ 6:30, Armory

• **Nutrition Report**

- Center to open on June 1st

• **Clerk-Court/Ticket Report**

- In Packet

• **Police Report**

- Chief Ford – Body Cams auto updated and caused some issues. These issues have been corrected. ODIS has been installed and the Clerk and Police Department will be going to training on the 23<sup>rd</sup> for this. The Chief and Clerk will be attending a meeting with the OSBI on Thursday the 19<sup>th</sup>.

• **Fire Report**

- In Packet

• **Treasurer Report**

- Emailed

• **Street & Alley Maintenance Report**

- Wes Miller – Work on Lehigh Street has continued. County will be in to asphalt it.

- **Mayor Report**
  - Mayor – TSET Application was denied. Applying for a Sidewalk Grant, this grant will not pay out until 2023. Update on City Hall and Napa Building process.
- **Council Reports**
  - Ward 1 – Marean has meeting with ODOT to clean drain on 10<sup>th</sup> and Pennsylvania.
  - Ward 1 – Property on Lehigh and 14th Street moving junk from place to place. This was addressed by Code Enforcement
  - Ward 2 – Joe Mack declined on the auction
  - Ward 3 – Waiting to hear back on the AARP Grant
  - Ward 4 – Noticed work on trees at cemetery was in progress

Citizen update: Building on corner of 9<sup>th</sup> and Pennsylvania is a work in progress. Owner is removing old windows and replacing with metal. Will continue with framework.

#### 4. Agenda

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

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

#### Roll Call

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

6 – Yes

1 – Abstain

1 – Absent

**Motion Passes**

- B. Motion to approve the minutes from the 03.28.2022 Rescheduled General Meeting with amendment to item B/Motion and Second.

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

6 – Yes

1 – Abstain

1 – Absent

**Motion Passes**

C. Motion to approve minutes from the 04.18.2022 Meeting

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

**6 – Yes      1 – Abstain      1 – Absent      Motion Passes**

D. Motion to accept quote from Squared Away at \$21,625.00 for roof at Library.

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

**7 – Yes      0 – Abstain      1 – Absent      Motion Passes**

E. Motion to approve all items marked as surplus for auctioning, police items to be omitted from the auction and to accept minimum bids listed.

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

**7 – Yes      0 – Abstain      1 – Absent      Motion Passes**

F. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire a police officer for the Hartshorne Police Department

- **STRIKE**

G. Discussion, consideration, and possible action to hire a Police Officer for the Hartshorne Police Department

- **STRIKE**

H. Motion to place a stop sign at the corner of 6<sup>th</sup> and Lehigh, running North and South

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

**7 – Yes**

**0 – Abstain**

**1 – Absent**

**Motion Passes**

I. Motion to table the approval of ordinance closing the alley between Carbon Ave. and Choctaw Ave. and 9<sup>th</sup> and 10<sup>th</sup> Street for further research.

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

**7 – Yes**

**0 – Abstain**

**1 – Absent**

**Motion Passes**

J. Discussion, consideration, and possible action to approve emergency clause for closure of alley located between Carbon Ave and Choctaw Ave and 9<sup>th</sup> street and 10<sup>th</sup> street.

- **STRIKE**

K. Motion to table the Hartshorne Council Code of Conduct Ordinance #051622

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

**7 – Yes**

**0 – Abstain**

**1 – Absent**

**Motion Passes**

L. Discussion, consideration, and possible action of temporary placement of travel trailer at 512 N 6<sup>th</sup> Street, Hartshorne

- **STRIKE**

M. Motion to approve a Resolution for OU Qualities of Communities Grant

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

**7 – Yes**

**0 – Abstain**

**1 – Absent**

**Motion Passes**

N. Motion to purchase printer and printer equipment to work with ODIS from the training and equipment fund

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

**7 – Yes      0 – Abstain      1 – Absent      Motion Passes**

O. Motion to allow 2 individuals to complete 40 hours of community service, ordered by Judge in Rio Blanco County, Colorado, contingent on information from ordering Judge and a waiver of liability

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

**6 – Yes      1 – Abstain      1 – Absent      Motion Passes**

P. Motion to pay the bills for the month of 04.01.2022 through 04.30.2022.

Motion Wilson Second Hemphill

**Roll Call**

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

**6 – Yes      1 – Abstain      1 – Absent      Motion Passes**

**New Business**

Attorney Joe Tate updated Council concerning Hillary Communications. Hillary Communications made an offer of \$200.00 per month to the City of Hartshorne with a back payment of \$1,000.00.

The City of Hartshorne will counteroffer with Hillary Communications for \$1,000.00 per month. Deadline to reply to counteroffer is set for June 20, 2022. If offer is not met by this date, Hillary Communications is to have all equipment removed by July 1, 2022.

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

**7 – Yes            0 – Abstain            1 – Absent            Motion Passes**

At close of meeting, Councilman Marean requested that the correct plug be purchased for the air conditioner at the Armory.

**Adjournment**            Time 8:25



Mayor



Clerk

