

# HARTSHORNE CITY COUNCIL REGULAR MEETING MINUTES

Hartshorne City Council  
City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 05.17.2021  
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, Sheryl Baker, Belinda Spears, 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 6:54

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Vacant	3 _____
Jessica Hackler	4 <u>Present</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Present</u>

3. **Reports**

- **Financial Report**
  - Verbal – Mike Kern
- **Nutrition Report**
  - Still closed to public
- **Clerk-Court/Ticket Report**
  - Packet
- **Police Report**
  - No Report
- **Fire Report**
  - Packet
- **Treasurer Report**
  - Packet
- **Street & Alley Maintenance Report**
  - Verbal – Wes Miller
- **Code Enforcement/Animal Control Report**
  - Emailed

- **Mayor Report**
  - **Update on Federal Case**
- **Council Reports**
  - **WARD 1 – WPA Ditch in alleyway between 12th & 13<sup>th</sup> on South side of Carolyn Holt residence needs to be addressed**
  - **WARD 2 – All OK**
  - **WARD 3 – All OK - Quiet**
  - **WARD 4 – All OK**

**4. Agenda**

- A.** Motion to approve Regular Minutes from the 04.19.2021 Meeting with amendment to New Business Item to read as follows: Motion to approve for Mayor to approve contracts with Pilgrim Media or its successors or associates.

Motion \_\_\_\_\_ Hackler \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes                      0 – No                      2 – Absent                      Motion Passes

- B.** Kevin Wilson to address Council concerning the lease of City owned blue building located at 825 Apollo

- C.** Motion to approve lease of blue building located at 825 Apollo.

Motion \_\_\_\_\_ Hackler \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes                      0 – No                      2 – Absent                      Motion Passes

D. Charlie Rogers and Wade Mathis to address Council concerning the roads in Hartshorne.

Rogers addressed Council explaining the County's Budget and how other towns had applied for outside monies for the County to come in and repair/restore roads. Discussion of drainage issues were addressed including concerns with WPA ditches. Rogers advised that the cost of Chip and Seal per mile is \$32,000.00 and the cost of asphalt per mile is \$50,000.00. Rogers provided an approximate date of June 10<sup>th</sup> to have N. 12<sup>th</sup> Street and S. 5<sup>th</sup> Street repaired. He continued saying the County would most likely spend a lot of the summer working on roads within Hartshorne. Rogers would like to meet with Mayor to go over plans of location, repair, and completion of roads.

E. Public Question and Answer opportunity with Commissioner for City of Hartshorne Residents in regards to road repair.

Citizen concerns of roads, drainage, and funding was addressed.

F. Motion to give Nutrition Center Employees 5 paid vacation days per year.

Motion Spears Second Roberts

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

G. Motion to approve the Annexation Ordinance reflecting Councils vote on property known as residential address 516 S 3<sup>rd</sup> Street Hartshorne, OK 74547

Motion Hackler Second Hemphill

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>No</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

4 – Yes            1 – No            2 – Absent            1 – Vacant            Motion Fails

H. Motion to appoint Cody Wilson to Ward 2 Council Seat

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>No</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>No</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

3 – Yes            2 – No            2 – Absent            Motion Fails

- I. Motion to have property located in PITTSBURG COUNTY, annexed to the City of Hartshorne Property City Limits. Property owners are John David Spears and Kelli K Spears. Property address, assigned is 919 N 12<sup>th</sup> Street, Hartshorne, OK 74547. Council Member Spears requested that it be noted that this was due to prior administration incorrect markings on map.

Motion \_\_\_\_\_ Marean \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

- J. Motion to move City Hall to the Armory Building, TEMPORARILY, saving the City \$6,000.00 per year.

Motion \_\_\_\_\_ Marean \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>No</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

4 – Yes            1 – No            2 – Absent            Motion Fails

**K. Motion to renew Feed the Need Contract**

Motion         Hackler         Second         Hemphill        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

**L. Motion to purchase on buying 4, 30 inches tall x 24 inches wide “No Littering. \$500.00 Fine. No Tolerance.” Signs, 4 posts and hardware/bolts and nuts for mounting. (Paul Marean)**

Motion         Marean         Second         Hemphill        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

**M. Motion to purchase computer for CEAC with one monitor only.**

Motion         Spears         Second         Marean        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

N. Motion to table repeal CHAPTER 20. SOLID WASTE DISPOSAL, Article1. Garbage and Refuse Collection Definitions, Section 20-3.1. Side by Side Business Trash Requirement.

Motion Spears 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>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

O. Discussion, consideration, and possible action to approve Emergency Clause repealing CHAPTER 20. SOLID WASTE DISPOSAL, Article1. Garbage and Refuse Collection Definitions, Section 20-3.1. Side by Side Business Trash Requirement.

- **STRIKE**

P. Motion to amend to, City of Hartshorne will provide OML handbooks for any Council Member or City Official who would like one.

Motion Spears 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>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

Q. Motion to table the acceptance of the Annexation Plan for the City of Hartshorne, OK

Motion \_\_\_\_\_ Hackler \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes                      0 – No                      2 – Absent                      Motion Passes

R. Motion to hire Jude Rankin to replace Seasonal Crew Employee @ \$8.50 per hr contingent to completing Drug Test and required paperwork.

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes                      0 – No                      2 – Absent                      Motion Passes

S. Motion to adopt a fee of \$101.00 for Elmwood Cemetery and \$100.00 for Elm Park Cemetery for cremation burials. Ordinance to be presented at June Council Meeting.

Motion \_\_\_\_\_ Marean \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes                      0 – No                      2 – Absent                      Motion Passes

T. Motion to appoint a Vice Mayor to the City of Hartshorne.

- **STRIKE**

U. Motion to renew contract for the 2021-2022 fiscal year with George M Kern, CPA, PC

Motion \_\_\_\_\_ Hackler \_\_\_\_\_ Second \_\_\_\_\_ Marean \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes

0 – No

2 – Absent

Motion Passes

V. Motion to move the dormant Narcotics Fund checking account to a Narcotics Fund savings account.

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Hackler \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes

0 – No

2 – Absent

Motion Passes

W. Discussion, consideration, and possible action to surplus unused/old Police Department equipment.

- **STRIKE**



