

# HARTSHORNE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

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 \_\_\_\_\_

2. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Vacant	3 _____
Jessica Hackler	4 _____
Sheryl Baker	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**
- **Code Enforcement/Animal Control Report**
- **Mayor Report**
- **Council Reports**

**4. Agenda**

- A. Discussion, consideration and possible action on approving Regular Minutes from the 04.19.2021 Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- B. Kevin Wilson to address Council concerning the lease of City owned blue building located at 825 Apollo
- C. Discussion, consideration, and possible action to approve lease of blue building located at 528 Apollo.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

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

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- E. Public Question and Answer opportunity with Commissioner for City of Hartshorne Residents in regards to road repair.
- F. Discussion, consideration, and possible action to give Nutrition Center Employees 5 paid vacation days per year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- G. Discussion, consideration, and possible action 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 \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- H. Discussion, consideration and action to announce the appointment of Ward 2 Council Seat

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- I. Discussion, consideration, and possible action requesting 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. (Paul Marean)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Sheryl Baker 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- J. Discussion, consideration, and possible action to move City Hall to the Armory Building, TEMPORARILY, saving the City \$6,000.00 per year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Sheryl Baker 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- K. Discussion, consideration, and possible action renew Feed the Need Contract

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Sheryl Baker 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- L. Discussion, consideration, and possible action 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 \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- M. Discussion, consideration, and possible action to purchase computer for CEAC (Renee Montgomery)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- N. Discussion, consideration, and possible action Request Council repeal: CHAPTER 20. SOLID WASTE DISPOSAL, Article1. Garbage and Refuse Collection Definitions, Section 20-3.1. Side by Side Business Trash Requirement.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- O. Discussion, consideration, and possible action to approve Emergency Clause repealing CHAPTER 20. SOLID WASTE DISPOSAL, Article 1. Garbage and Refuse Collection Definitions, Section 20-3.1. Side by Side Business Trash Requirement.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- P. Discussion, consideration, and possible action on City of Hartshorne buying OML handbooks for City Attorney and all City Council Members (Paul Marean)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- Q. Discussion, consideration, and possible action to accept the Annexation Plan for the City of Hartshorne, OK

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

R. Discussion, consideration, and possible action replace Seasonal Crew Employee

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

S. Discussion, consideration, and possible action to consider a cemetery fee for cremation burials.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

T. Discussion, consideration, and possible action on appointing a Vice Mayor to the City of Hartshorne.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- U. Discussion, consideration, and possible action on renewing contract for the 2021-2022 fiscal year with George M Kern, CPA, PC

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

- V. Discussion, consideration, and possible action to move the dormant Narcotics Fund checking account to a Narcotics Fund savings account.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

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

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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



X. Discussion, consideration, and possible action on approving the bills for the month of 04.01.2021 through 04.30.2021.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

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

**New Business**

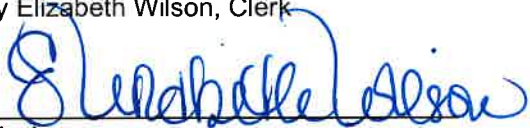
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 05.13 2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5<sup>th</sup> and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT Meetings and Agendas 2021

By Elizabeth Wilson, Clerk

  
Clerk

