

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 06.20.2022
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 Time 7:11

2. Roll Call

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

Quorum Established

3. Reports

- **Financial Report** – Packet
- **Nutrition Report** – OPEN! Numbers are down.
- **Clerk-Court/Ticket Report** – Packet
- **Police Report** – Chiefs Meeting went well. ODIS arrived. Training was provided. Cars are coming soon. They are having a chip shortage, so will come without radios. Weston is currently in CLEET. CPR and First Aid Training for all City employees is scheduled for 06.27.2022. COPS Grant for 2 positions is completed.
- **Fire Report** - Packet
- **Treasurer Report** - Packet
- **Street & Alley Maintenance Report** – More asphalt will be laid in town. Drainage issue on 10th and Pennsylvania is being addressed.
- **Mayor Report** – Issue with City Ballfield has been addressed. Trash on ballfield has been taken care of. Mowing is in progress. Issues with ATV's, 4 Wheelers, and Golf Carts have been addressed. There has been a reduction in the use of these by underage kids.

- **Council Reports** – Wards 1, 2, 3 had nothing to report. Ward 4 had calls on missed bulk pick-ups. This was addressed by Clerk and Treasurer. Missed pickups are being sent to Republic and they will work to have these picked up asap.

4. Agenda

A. Motion to approve the minutes from the 05.16.2022 General Meeting

Motion Wilson Second Jackson

Roll Call

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

5 – Yes

1 – Pass

Motion Passes

B. Motion to approve minutes from the 05.19.2022 Special General Meeting

Motion Wilson Second Jackson

Roll Call

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

5 – Yes

1 – Pass

Motion Passes

C. Motion to approve blanket purchase orders for General Fund and Nutrition Fund

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

5 – Yes 1 – Abstain

Motion Passes

D. Motion to continue the ambulance contract with Pafford EMS.

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

6 – Yes

Motion Passes

E. Oklahoma Western Telephone Company to address the Council concerning the equipment on the water tower.

Marisa with Hillary Communications offered the City of Hartshorne \$300.00 per month for the next 3-6 months while they are attempting to provide service to this equipment. They are willing to back pay to the date that the company was taken over by Hillary Communications and requesting a dollar amount from the City of Hartshorne for arrears.

- F. Motion to accept \$300.00 per month from Hillary Communications/Oklahoma Western Telephone Company from day of purchase to current month. Following will be \$300.00 per month through 12.31.2022 to be paid to the City of Hartshorne for the equipment to remain on tower. Once the equipment is up and running, this price will be re-negotiated. If said equipment is not up and running by 12.31.2022, equipment is to be removed from water tower.

Motion _____ Spears _____ Second _____ Wilson _____

Roll Call

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

6 – Yes

Motion Passes

- G. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to raise the pay of Kathy Wilcox

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

6 – Yes

Motion Passes

- H. Motion to raise pay of Kathy Wilcox to \$9.00 per hour effective July 1, 2022

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

6 – Yes

Motion Passes

- I. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire Anthony Lee as a full-time street and alley employee and raise pay \$1.00 per hour beginning July 1, 2022

- **STRIKE**

- J. Discussion, consideration, and possible action to hire Anthony Lee as a full-time street and alley employee and raise pay \$1.00 per hour beginning July 1, 2022

- **STRIKE**

- K. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire Marcel Ockletree as a full-time street and alley employee and raise pay \$1.00 per hour beginning July 1, 2022

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

6 – Yes

Motion Passes

- L. Motion to hire Marcel Ockletree as a full-time street and alley employee and raise pay \$1.00 per hour beginning July 1, 2022 (Wes Miller)

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

6 – Yes

Motion Passes

- M. Motion to approve an ordinance closing the alley between Carbon Ave and Choctaw Ave and 9th Street and 10th Street

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 <u>No</u>
Cody Wilson	3 <u>No</u>
Jessica Hackler	4 <u>No</u>
Jerry Earp	5 <u>No</u>
Belinda Spears	6 <u>No</u>
Gary Jackson	7 <u>No</u>
Roger Hemphill	8 _____

6 – No

Motion Fails

- N. Discussion, consideration, and possible action to approve emergency clause for closure of alley located between Carbon Ave and Choctaw Ave and 9th street and 10th street.

- STRIKE

- O. Motion to amend Chapter 3, Animals and Fowl, Section 3-1

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

6 – Yes

Motion Passes

- P. Motion to continue services with Oklahoma Municipal League at the rate of \$1,528.67 for the 22-23 fiscal year

Motion Wilson Second Marean

Roll Call

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

6 – Yes

Motion Passes

- Q. Motion to approve contract with George M. Kern, CPA for the fiscal year 2022-2023

Motion Jackson Second Wilson

Roll Call

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

6 – Yes

Motion Passes

- R. Motion to renew Workers Compensation Plan with OMAG at the rate of \$3,570.00 for the 2022-2023 fiscal year

Motion Wilson Second Jackson

Roll Call

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

6 – Yes

Motion Passes

S. Motion to renew membership with OCEA (Oklahoma Code Enforcement Association)

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

6 – Yes

Motion Passes

T. Motion to allow the citizens of Hartshorne to display fireworks between the hours of 8:30pm and 10:30pm on July 4, 2022. Any fireworks that are discharged before 8:30pm and after 10:30pm are subject to a fine. These rules will apply contingent to no burn ban being issued for the City of Hartshorne.

Motion _____ Spears _____ Second _____ Wilson _____

Roll Call

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

6 – Yes

Motion Passes

U. Motion to have new section of cemetery surveyed so that road construction and plotting can begin in the area.

Motion _____ Spears _____ Second _____ Wilson _____

Roll Call

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

6 – Yes

Motion Passes

- V. Motion to abate LOT 0011 BLOCK 0112, 208 S. 11th STREET: EXTREME HIGH GRASS, EXCESSIVE UNDERGROWTH 4'+.CH 14, ART. 1, SECT. 14-1(A) 1, 2, 3, 5, 13, 17, (B) SECT. 14-2, 14-9.

Motion Wilson Second Jackson

Roll Call

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

4 – Yes 2 - Abstain

Motion Fails

- W. Discussion, consideration, and possible action to abate LOT 0011 BLOCK 0112, 208 S. 11th STREET: EXTREME HIGH GRASS, EXCESSIVE UNDERGROWTH 4'+.CH 14, ART. 1, SECT. 14-1(A) 1, 2, 3, 5, 13, 17, (B) SECT. 14-2, 14-9. (CEAC)

- **STRIKE**

- X. Motion to abate UND ½ INT IN LOTS 1, 2, 3, & 4, BLOCK 144 & ENTIRE VAC ALLEY ADJ BLK 144: CH 14 ART. 1, SECT. 14-1 (A) 1, 2, 3, 5, (B) SECT. 14-2, 14-19.

Motion Wilson Second Jackson

Roll Call

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

4 – Yes 2 - Abstain

Motion Fails

Y. Motion to abate LOT 0005 BLOCK 0101, 1308 PENNSYLVANIA AVENUE: CH 14 ART. 1, SECT. 14-1 (A) 1, 2, 3, 5, (B) SECT. 14-2, 14-19.

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

4 – Yes 2 - Abstain

Motion Fails

Z. Discussion, consideration, and possible action to approve the 15 day hearing notice for LOT 0011 BLOCK 0112, 208 S. 11th STREET: EXTREME HIGH GRASS, EXCESSIVE UNDERGROWTH 4'+. CH 14, ART. 1, SECT. 14-1(A) 1, 2, 3, 5, 13, 17, (B) SECT. 14-2, 14-9.

- STRIKE

AA. Motion to pay the bills for the month of 05.01.2022 through 05.31.2022.

Motion _____ Wilson _____ Second _____ Jackson _____

Roll Call

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

5 – Yes 1 - Abstain

Motion Passes

New Business

Motion to continue service with Sutterfield Technologies for Court Reporting at the cost of \$3,389.31 for the 22-23 Fiscal Year

Motion Spears Second Wilson

Roll Call

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

6 – Yes

Motion Passes

Adjournment Time 9:01

Asher Fuller

Mayor

Shirahelle Lewis

Clerk

