

HARTSHORNE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 06.21.2021
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, 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 _____
Vacant	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 05.17.2021 Meeting.

Motion _____ Second _____

Roll Call

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

- B. Discussion, consideration, and possible action to open SEALED BIDS for Ambulance Service

Motion _____ Second _____

Roll Call

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

- C. Discussion, consideration, and possible action to choose Ambulance Service from bids submitted.

Motion _____ Second _____

Roll Call

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

- D. Discussion, consideration, and possible action to open SEALED BIDS for City of Hartshorne Property clean up located at 307 and 309 N 11th Street

Motion _____ Second _____

Roll Call

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

- E. Discussion, consideration and possible action to hire Property Clean Up Crew from bids submitted.

Motion _____ Second _____

Roll Call

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

- F. Discussion, consideration, and possible action to approve the administrative contract for CDBG Grant.

Motion _____ Second _____

Roll Call

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

G. Discussion, consideration, and possible action to approve Capital Asset Policy.

Motion _____ Second _____

Roll Call

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

H. Discussion, consideration, and possible action to approve the Annexation Ordinance of John David and Kelli Spears property located 919 N. 12th Street Hartshorne, OK 74547

Motion _____ Second _____

Roll Call

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

I. Discussion, consideration, and possible action to approve move on structure, storage building, to convert into an office for 297 Productions at 922 Pennsylvania Ave.

Motion _____ Second _____

Roll Call

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

- J. Discussion, consideration and possible action WITH RESPECT TO A RESOLUTION AUTHORIZING THE HARTSHORNE PUBLIC WORKS AUTHORITY TO INCUR AN INDEBTEDNESS BY SECURING A LOAN IN THE AMOUNT OF \$7,048,000, FROM THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION ("THE GOVERNMENT"); RATIFYING AND CONFIRMING A LEASE AS AMENDED OR APPROVING AND AUTHORIZING THE EXECUTION OF A FURTHER AMENDED LEASE, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVE AND AUTHORIZE AN ASSIGNMENT OF THE AMENDED WATER PURCHASE CONTRACT BY AND BETWEEN THE PITTSBURG COUNTY WATER AUTHORITY AND THE CITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Motion _____ Second _____

Roll Call

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

- K. Discussion, consideration, and possible action WITH RESPECT TO EMERGENCY ORDINANCE NO. 2021.06.21 RELATING TO THE WATER SYSTEM; REQUIRING CONNECTION THERETO; PROVIDING PENALTIES FOR VIOLATION; AND DECLARING AN EMERGENCY.

Motion _____ Second _____

Roll Call

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

- L. Discussion, consideration, and possible action to approve the purchase of a new air conditioner unit for the library

Motion _____ Second _____

Roll Call

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

- M. Discussion, consideration, and possible action to appoint a Vice Mayor of the Hartshorne City Council

Motion _____ Second _____

Roll Call

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

- N. Discussion, consideration, and possible action to remove Lauren Miller from the City of Hartshorne, Night Deposit Drop at First National Bank and Trust

Motion _____ Second _____

Roll Call

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

- O. Discussion, consideration, and possible action to add Jessica Hackler to Night Deposit Drop at First National Bank and Trust

Motion _____ Second _____

Roll Call

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

- P. Discussion, consideration, and possible action to move City of Hartshorne Central Office (City Hall) to the Armory Building, saving the City of Hartshorne \$6,000.00 per year

Motion _____ Second _____

Roll Call

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

- Q. Discussion, consideration, and possible action renew Workers Compensation Insurance with OMAG

Motion _____ Second _____

Roll Call

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

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

Motion _____ Second _____

Roll Call

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

- S. Discussion, consideration, and possible action to approve Special Election Resolution

Motion _____ Second _____

Roll Call

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

- T. Discussion, consideration, and possible action to approve the Annexation Ordinance of Greg and Sheryl Baker property located at 516 S. 3rd Street Hartshorne, OK 74547

Motion _____ Second _____

Roll Call

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

U. Discussion, consideration, and possible action to approve Lindsay Moody on Housing Authority Board

Motion _____ Second _____

Roll Call

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

V. Discussion, consideration, and possible action to release Jared Orr from the fire department.

Motion _____ Second _____

Roll Call

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

W. Discussion, consideration, and possible action on approving the bills for the month of 05.01.2021 through 05.31.2021.

Motion _____ Second _____

Roll Call

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

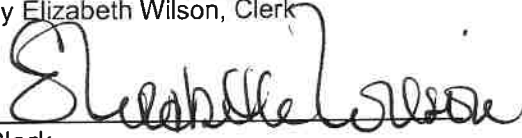
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 06.17.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5th and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2021

By Elizabeth Wilson, Clerk


Clerk

