Mayor, Ashley Faulkner calls meeting to order

Roll Call:

Invitees: Council Members, Paul Marean (person), Destiny Voegele (person), Jessica Hackler (person), Sheryl Baker (person), Eddie Kelly (tele-conference), Lauren Miller (person), Gary Jackson (tele-conference) City Attorney, Richard Lerblance (tele-conference), Mayor, Ashley Faulkner (person), City Clerk, Elizabeth Wilson (person), and City Treasurer, Renee Montgomery, (person), PWA Specialist, Aaron Williams (tele-conference), Chief of Police, Jerry Ford (person), Maintenance, Danny Isaacs (person), CEAC, Catherine Bailey (person), Nutrition Site Manager, Kara James (person), Fire Chief, Gerry Barone (person), Open to Public.

Quorum Established

Mayor, Ashley Faulkner moves to Agenda Item #5 and #6

5. Voegele makes motion to amend Chapter 5, Article 1 adding, businesses of the Hartshorne City Code; creating Medical Marijuana; Establishing Regulations for Commercial Medical Marijuana Establishments, Establishing license and Permit Requirement; providing for location; providing for Conditions of Operations; Establishing permitted medical marijuana facilities to include: Medical Marijuana Dispensaries, Commercial Medical Marijuana Growing Facilities, Commercial Medical Marijuana Processing Facilities, Commercial Medical Marijuana Transport Businesses; Amending Chapter 5, Article 1 Fees, Charges and Service Rates, Establishing Necessity for Fees And Amounts Establishing Necessity for Permits, Amounts and Processed for Permitted Medical Marijuana Facilities; Providing for Repealed; Codification; Severability. Hackler seconds motion. Hackler, Kelly, Baker, Marean, Jackson, Miller, Voegele, YES. 7 – 0 Motion Passes

6. Voegele makes motion to approve the Emergency Clause for Ordinance Chapter 5 Article 1. Miller seconds motion. Hackler, Kelly, Baker, Marean, Jackson, Miller, Voegele, YES. 7 – 0 Motion Passes

1. General 2020 – 2021 Budget Workshop Discussion

* City Treasurer $ 27,600.00 x 1.0765 $ 29,711.00
* City Clerk $ 25,800.00 x 1.0765 $ 27,774.00
* Request of $ 1,800.00 per year increase for City Clerk to maintain Cemetery Records
* Police Department – Officer Jones to receive Step 2 raise for a total of $ 26,200.00 per year
* Ambulance - $ 50,000.00 for chassis
* Nutrition – Will continue discussion on employee insurance and benefits

1. Baker makes motion to approve the Blanket Purchase Orders for the General Fund for the 2020 – 2021 Fiscal Year with the exception of the following:

* BPO (blanket purchase order) to exclude Quill
* BPO (blanket purchase order) to reduce the following:

T & C (Colbert’s) for Tire Repair ONLY From $7,000.00 To: $2,000.00

White’s Tractor to be added to BPO List at $2,000.00

Northern Tool to be added to BPO List at $1,000.00

Motion seconded by Marean. Miller, Kelly, Baker, Marean, Jackson, Hackler, YES. Voegele, NO 6 – 1 Motion Passes

1. Baker makes motion to approve the Blanket Purchase Orders for the Nutrition Fund for the 2020 – 2021 Fiscal Year with the exception of the following:

* BPO (blanket purchase order) to exclude Quill
* BPO (blanket purchase order) to reduce the following:

T & C (Colbert’s) for Tire Repair ONLY From $2,000.00 To: $500.00

Lindley’s to be added to BPO List at $1,000.00

Motion seconded by Miller. Miller, Kelly, Baker, Marean, Jackson, Hackler, YES. Voegele, NO 6 – 1 Motion Passes

1. Hackler makes motion to offer Tyler Cook employment with the Hartshorne Police Department with the effective date being at the time of commencement of the C.L.E.E.T. Academy and beginning pay to start as base salary. Baker seconds motion. Baker, Marean, Jackson, Miller, Hackler, YES. Kelly, PASS. Voegele, NO. 5 YES, 1 NO, 1 PASS. Motion Passes.
2. Voegele makes motion to adjourn. Baker seconds motion. Baker, Marean, Jackson, Miller, Hackler, Kelly, Voegele, YES. 7 - 0 Motion Passes

I certify that this Meeting was held on this 22nd day of June, 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

SEAL

Ashley Faulkner, Mayor