

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 06.27.2023
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Sheryl Baker, Jerry Earp, Gary Jackson, David Spears, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time 6:41

2. Roll Call

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

Quorum established.

3. Reports

- **Financial Report** – Nick DeTello was unable to attend the meeting due to family emergency.
- **Nutrition Report** – In Packet
- **Clerk-Court/Ticket Report** – In Packet
- **Police Report** – Peaslee will be going to DARE Program. Had some AC issues, and those have been fixed. The traffic light case is open, we do have truck info. Jackson wanted to confirm dog owner S. Garvin was cited.
- **Fire Report** – In Packet
- **Treasurer Report** – In Packet
- **Street & Alley Maintenance Report**
- **Mayor Report** – 9:00AM Ribbon cutting at splash pad to present check. Blue Mountain Western Festival will be Friday and Saturday

- **Council Reports**

Ward 3 – Baker compliments cemetery. Splash pad is going well.

Ward 4 – Jackson suggested cement slabs and canopy. Reported that Choctaw Nation was excited to have splash pad.

4. Agenda

A. Motion to approve the minutes from the 05.15.2023 Meeting.

Motion Baker Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

B. Motion to approve the minutes from the 05.10.2023 Special Meeting.

Motion Roberts Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Abstain</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

6 Yes

1 Abstain

Motion Passes

C. Jessica Vidal addressed council concerning Garden of Eden Christian Academy services and goals.

D. Cathy Thornton to address the council concerning trailer houses. Elayne Williams currently in Beare Manor

- STRIKE

E. Discussion, consideration, and possible action to act upon the request of Cathy Thornton.

- STRIKE

F. Discussion, consideration, and possible action approve the amended ordinance for Chapter 23 – Trailer Parks and Mobile Homes (tabled from last month)

- STRIKE

G. Discussion, consideration, and possible action to approve the emergency clause on amended ordinance for Chapter 23 – Trailer Parks and Mobile Homes

-STRIKE

H. Motion to approve the yearly Miller Office Equipment Contract.

Motion Jackson Second Shaw

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

I. Motion to approve the standard annual Cinta's agreement.

Motion Roberts Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

J. Motion to renew with Sutterfield Technologies-eCourt for the fiscal year 23-24

Motion Shaw Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

K. Motion to approve a streetlight at 610 Carbon: 2 blocks South of Family Dollar

Motion Hackler Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

L. Motion to place a "slow, children at play" sign near 611 S 12th street.

Motion Roberts Second Jackson

Roll Call

Mark Roberts	1 <u>No</u>
Paul Marean	2 <u>No</u>
James Shaw	3 <u>No</u>
Jessica Hackler	4 <u>No</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>No</u>
Gary Jackson	7 <u>No</u>
David Spears	8 <u>No</u>

7 No

Motion Fails

-Chief to put up "No Tolerance". Come back in 1 month. Also put on City Website

M. Motion to add T-3 Tire and Welding to the vendor list for the City of Hartshorne.

Motion Baker Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

N. Discussion, consideration, and possible action to pay the monthly, reoccurring bills online.

-STRIKE – Bring back in July.

O. Motion to amend Chapter 8, Finance and Business, adding Article 13 Public Records Fees and Request, Section 8-55 Copies of Existing Public Records.

Motion Jackson Second Shaw

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

P. Motion to approve an emergency clause for Chapter 8, Article 13, Section 8-55.

Motion Jackson Second Shaw

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

Q. Motion to approve Chapter 8 Finance and Business, Article 13 Public Records Fees and Request, Section 8-56 Open Records Request Form Required.

Motion Jackson Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

R. Motion to approve an emergency clause for Chapter 8, Article 13, Section 8-56.

Motion Jackson Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

S. Motion to table the removal of the dead trees in city park. The council requested one more bid be obtained and include tree at 5th and Pennsylvania in bid.

Motion Baker Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

T. Motion to approve the Workers Compensation Plan with OMAG.

Motion Shaw Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

U. Motion to apply the amount of \$305.00 in escrow funds toward the 23-24 workers compensation premium.

Motion Baker Second Shaw

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

V. Discussion, consideration, and possible action to approve amended hours of operation.

-STRIKE - Bring Back in July

W. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire Ricky Richardson as a full-time employee.

Motion Roberts Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

X. Motion to table hiring Ricky Richardson as a full-time employee.

Motion Shaw Second Baker

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

Y. Motion to approve the purchase of 2 laptops for Clerk and Treasurer.

Motion Jackson Second Shaw

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

Z. Motion to pay the bills for the month of 05.01.2023 through 05.31.2023.

Motion Baker Second Hackler

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 _____
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7 Yes

Motion Passes

New Business:

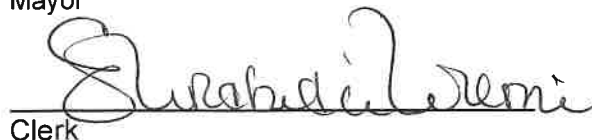
Post Annual Ambulance Bid.

Marean wants to give a customer penalty money back.

Adjournment Time 7:44



Mayor



Clerk

