

# HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council  
City of Hartshorne  
307 S12th Street  
Hartshorne, OK 74547  
Date: 07.18.2022  
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 7:03

2. Roll Call

Mark Roberts	1 <u>Present</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>Absent</u>
Roger Hemphill	8 <u>Absent</u>

Quorum Established

3. Reports

- **Financial Report**
- **Nutrition Report** – Center is open. Count is up. Need to renew food handlers cards. Having some freezer problems, situation is being addressed. Trying to get some box fans to hand out to the elderly in need.
- **Clerk-Court/Ticket Report** – Packet
- **Police Report** – 12 Cases, 2 Crashes. AC is out in crown vic and tahoe. Waiting on parts for the new units. CEAC attended classes on the 29<sup>th</sup> of June.
- **Fire Report** – Packet
- **Treasurer Report** – Packet
- **Street & Alley Maintenance Report** – Everything is being maintained.
- **Mayor Report** – Terminate Baseball Field Contract due to neglect. Will rebid this out. Address the direction of property acquired on 11<sup>th</sup> street last year by City, add to next agenda. Reminder to council to have citizens with complaints call city hall to address the citizens. Library roof is complete and looks good. OU Quality Community said the proposal was good but, advised to ask ODOT about transportation grant.

- **Council Reports** – Ward 1 – Nothing to report. Ward 2 – Nothing to report. Ward 3 – Fireworks display was a huge success, had a lot of positive feedback on doing it the way it was done this year. Covid is on the rise. Lake road has a lot of trash in ditches. Cars are revving engines on lake road and citizens are complaining. Wes and crew cleaned up around old water tower and it looks great. Ward 4 – N/A

**4. Agenda**

- A. Motion to approve the minutes from the 06.20.2022 General Meeting**

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- B. Motion to approve the minutes from the 07.05.2022 Special Meeting**

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- **Move to Item D**

- C. Discussion, consideration, and possible action to approve the final budget for the 22-23 fiscal year

- **STRIKE – Make changes and move to the next agenda**

- D. Aaron Willilams with I love my city addressed the council about new signing for Pennsylvania Ave. Would like to do blue street signing to represent Hartshorne School colors.

- E. Motion to approve a fund raiser for new street signing for Pennsylvania Ave.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- F. Motion to have City Attorney review the contract with Republic Trash Service and contingent to contract, send letter to Allied Waste to reduce excessive fuel fees

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

G. Motion to approve recommendation for City Hall Rehabilitation.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

H. Motion to approve pay application for Redstone Construction. City to cut 2 separate checks and make one payable to Redstone Construction and Utility Supply for \$59,290.06 and one payable to Redstone alone for \$37,570.55.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

I. Motion to approve change order for Redstone Construction

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- **Move back to financials with Mr. Kern and item C**

J. James Capers to addressed council concerning parking on S. 9<sup>th</sup> Street

K. Discussion, consideration, and possible action to consider parking change on S 9<sup>th</sup> Street

- **Item dies for lack of motion**

L. Motion to continue interception of taxes for past due fines with Aberdeen Enterprizes II, Inc.

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

M. Kevin Wilson to address council concerning the shutdown of Apollo Street for 4hr, 30car drag race and concert.

N. Motion to shut down Apollo Street for 4hr, 30car drag race contingent to proof of \$1 million dollar event insurance approved by City Attorney and allow extra parking on City owed property. Country music concert to follow drag race.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**5 – Yes**

**1 – Abstain**

**Motion Passes**

- O. Motion to convene into executive session, pursuant to 25 OK Stat § 25-307 (B) (2) to add extra duty pay for the City Clerk

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- P. Motion to appoint Council persons, Spears Earp, and Marean to a committee to develop an ordinance for extra duty pay for the City Clerk.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- Q. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to add extra duty pay to the City Treasurer.

- **STRIKE**

- R. Motion to appoint Council persons, Spears Earp, and Marean to a committee to develop an ordinance for extra duty pay for the City Treasurer

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- S. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire Joe Watts as a Hartshorne Police Officer.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- T. Motion to hire Joe Watts as Hartshorne Assistant Chief at Step 3 pay of \$32,000.00 as of August 1, 2022

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

U. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to review employee evaluations.

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

V. Motion to convene into executive session, pursuant to 25 OK Stat § 25-307 (B) (2) to remove Garrett Newman to the Fire Department.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

W. Motion to remove Garrett Newman from the Fire Department due to moving.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**



- X. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to release Dakota Mick from the Fire Department.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- Y. Motion to release Dakota Mick from the Fire Department.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

- Z. Motion to convene into executive session, pursuant to 25 OK Stat § 25-307 (B) (2) to add Jude Rankin to the Fire Department

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

AA. Motion to add Jude Rankin to the Fire Department.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

BB. Motion 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 18, 2022

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

CC. Motion to hire Anthony Lee as a full-time street and alley employee and raise pay \$1.00 per hour beginning July 18, 2022

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

DD. Motion to amend blanket purchase order for Core and Main to \$25,000.00

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

EE. Motion to amend the contract of JBS Auctions to reflect “bay area” and move sale days to the 2<sup>nd</sup> and 4<sup>th</sup> Saturday of each month.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

FF. Motion to approve a Water Play as the contractor for the splash pad installation.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Earp \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Abstain</u>
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 _____
Roger Hemphill	8 _____

**5 – Yes**

**1- Abstain**

**Motion Passes**

**GG.** Motion to approve the mayor the discretion to approve contracts with Pilgrim Media or its assigns, successors or associates to film in the city of Hartshorne through 12.31.2022. Contingent on attorney's prior approval of contract.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

**HH.** Motion to offer \$15,000.00 for the old tag office located by old City Hall. Not to exceed \$20,000.00

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**6 – Yes**

**Motion Passes**

**II.** Motion to pay the bills for the month of 06.01.2022 through 06.30.2022.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

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

**5 – Yes**

**1 - Abstain**

**Motion Passes**

**New Business**

**Adjournment**

Time 10:24

*Asher Keller*  
\_\_\_\_\_  
Mayor

*Sebahette Lleson*  
\_\_\_\_\_  
Clerk

