

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 07.17.2023
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, 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 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

3. **Reports**

- **Financial Report**
- **Nutrition Report**
- **Clerk-Court/Ticket Report**
- **Police Report**
- **Fire Report**
- **Treasurer Report**
- **Street & Alley Maintenance Report**
- **Mayor Report**
- **Council Reports**

4. Agenda

- A. Discussion, consideration, and possible action to approve the minutes from the 06.20.2023 Meeting.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- B. Discussion, consideration, and possible action to approve the minutes from the 06.27.2023 Meeting.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

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

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

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

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

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

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

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- G. Discussion, consideration, and possible action to open sealed bids for ambulance contract.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- H. Discussion, consideration, and possible action to approve ambulance service for the City of Hartshorne.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- I. Discussion, consideration, and possible action to enroll in the 23-24 Fiscal Year Warrant Intercept Program with Oklahoma Tax Commission for fine collection.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- J. Discussion, consideration, and possible action to approve the following property abatements:

618 CARBON AVENUE, LOT: 0001 BLOCK: 0149
1100 ARAPAHOE AVENUE, LOTS: 0005 & 0006 BLOCK: 0041
1100 ARAPAHOE AVENUE, LOT: 0007 BLOCK: 0041
502 S. 10 TH STREET, LOTS: 0001 & 0002 BLOCK: 0158
502 S. 10TH STREET, LOTS: 0003 BLOCK: 0158

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

K. Discussion, consideration, and possible action to allow the placement of a bench where a headstone should be.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

L. Discussion, consideration, and possible action on city website proposal from Happy Design Co.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 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 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- N. Discussion, consideration, and possible action to earmark the \$6060 donation from H-Town Throwdown to recreation and events fund for 2024 Community Fireworks Display Show.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- O. Discussion, consideration, and possible action on the proposal for Real Steel Swing Sets to be placed at City Park and City Lake.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- P. Discussion, consideration, and possible action regarding the State P-Card.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

Q. Discussion, consideration, and possible action to the removal cost of the dead trees. (Mayor)

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

R. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire Ricky Richardson as a full-time employee. (Wes)

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

S. Discussion, consideration, and possible action to hire Ricky Richardson as a full-time employee.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

T. Discussion, consideration, and possible action to pay the bills for the month of 06.01.2023 through 06.30.2023.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| James Shaw | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

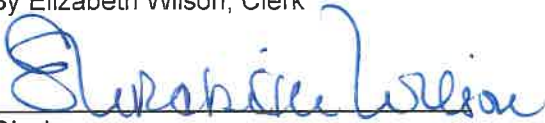
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 07.12.2023, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2023

By Elizabeth Wilson, Clerk


Clerk

