

# HARTSHORNE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Hartshorne City Council  
City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 08.03.2021  
Time: 6:30 PM  
Rescheduled from 07.19.2021

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 06.21.2021 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 City of Hartshorne Property clean up located at 307 and 309 N 11<sup>th</sup> 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 _____

- C.** 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 _____

- D. Discussion, consideration, and possible action to accept the resignation of Officer, Mary Reed

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 accept the resignation of Officer, Christopher Schumacher

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 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 _____

- G. Discussion, consideration and possible action to hear from property owners listed whom received 14 day notice of public nuisance abatement

LOT 9 BLK 26, 501 N 13<sup>TH</sup> HIGH GRASS AND EXTREME OVERGROWTH OF WEEDS 4+.

LOT 11 BLK 26, 501 N 13<sup>TH</sup> HIGH GRASS AND EXTREME OVERGROWTH OF WEEDS 4+.

LOT 5 BLK 108, 1300 LEHIGH AVENUE, EXTREME HIGH GRASS AND WEEDS 3+. DILPATED STRUCTURE NEEDS REMOVED PROPER.

LOT 7 BLK 93, 503 LEHIGH AVENUE, EXTREME HIGH GRASS AND WEEDS WELL OVER 8+, UNSECURED PROPERTY.

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 remove Sheryl Baker from all City of Hartshorne accounts at First National Bank and Trust Company.

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 move City Hall to the Armory Building

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 to approve BPO's for General Account

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 to approve BPO's for the Nutrition Center Account

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 accept the formal settlement agreement with Plaintiff, Jeremy Pierce case against the Defendant, 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 \_\_\_\_\_

- M. Discussion, consideration, and possible action to amend Article 7. Recording Fees of Cemetery Lot Deeds and Fees for Grave Openings, Section 6-16 Recording Fees of Cemetery Lot Deeds and Fees for Grave Openings. CHAPTER 6. CEMETERY RULES AND REGULATIONS

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 approve the Emergency Clause for Chapter 6 Article 7 Section 6-16

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 raise pay of all Seasonal Employees pay to \$9.00 per hour.

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 convene into executive session in accordance with 25 O. S. § (B) (1) to discuss accepting employee evaluations

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 on Resolution establishing a new temporary hourly pay for police chief, Jerry Ford, to address the police chief's workload during the due to inadequate staffing in the police department; and setting an effective date.

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 add Jessica Hackler signature to accounts at First National Bank and Trust Co.

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 allow Chief Ford to hire a full-time officer at a rate of \$27,520/annual.

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 sell or convey the surplus Police K-9 to get the best possible price

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 regarding the trash service for Masonic Lodge

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.

W. Discussion consideration and action to approve the Annual City Cornhole Tournament on August 7, 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 _____

X. Discussion, consideration, and possible action on approving the bills for the month of 06.01.2021 through 06.30.2021.

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**

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**Adjournment**      Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 07.20.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5<sup>th</sup> and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2021

By Elizabeth Wilson, Clerk

  
Clerk

