

# HARTSHORNE CITY COUNCIL REGULAR MEETING MINUTES

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

Council Members, Paul Marean, Mark Roberts, 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 7:11

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Vacant	3 _____
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Present</u>

3. **Reports**

- **Financial Report**
  - Verbal – Mike Kern
- **Nutrition Report**
  - Will not reopen to public
- **Clerk-Court/Ticket Report**
  - Packet
- **Police Report**
  - Body Cams came in
  - Officer Peaslee in CLEET
  - Officer Mick to leave for CLEET on Sept. 15<sup>th</sup>
  - Chief Unit down
  - Short Handed on Officers
  - Working on placement or possible sale/trade of K-9 to another Department
- **Fire Report**
  - Packet
- **Treasurer Report**
  - Packet
- **Street & Alley Maintenance Report**
  - Working on Ditches and Tree Trimming

- **Code Enforcement/Animal Control Report**
  - Emailed
- **Mayor Report**
  - Working on American Rescue Plan
  - DEQ sent hired Company to come in and do testing on old City Hall. Waiting on results.
  - Football Schedule has been sent to Pafford
  - Tillman would like to set a 65x65 tower on a piece of City owned property. Will be sending contract and more info.
- **Council Reports**
  - WARD 1 – All OK
  - WARD 2 – Concerns with new home on Arapahoe
  - WARD 3 – Appreciation to Wes and Crew for tree trimming on Lake Rd. Dogs running loose and killing other animals.
  - WARD 4 – All OK

4. **Agenda**

A. Motion to approve Regular Minutes from the 06.21.2021 Meeting

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Abstain</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes                      0 – No                      1 – Abstain                      Motion Passes

B. Motion to open SEALED bids for City of Hartshorne Property Clean Up at 307 and 309 N 11th

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes                      0 – No                      0 – Pass                      Motion Passes

- RAW Trucking and Construction \$9,998.00
- Got Grass \$6,750.00
- Limestone Gap Construction \$3,650.00
- Booth Environmental Sales and Service, LLC \$18,100.00
- MJ's Lawn Care and Landscaping \$12,000.00
- Henry Moss Trucking \$6,000.00

C. Motion to approve Henry Moss Trucking for property clean up at 307 and 309 N 11<sup>th</sup> in the amount of \$6,000.00.

Motion Spears Second \_\_\_\_\_

**Motion dies for lack of Second**

Motion to approve RAW Trucking and Construction for property clean up at 307 and 309 N 11th in the amount of \$9,998.00.

Motion Hemphill Second Roberts

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>No</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes            1 – No            0 – Pass                            Motion Passes

D. Motion to accept the resignation of Officer, Mary Reed

Motion Hemphill Second Jackson

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Pass                            Motion Passes

E. Motion to accept the resignation of Officer, Christopher Schumacher

Motion         Jackson         Second         Roberts        

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Pass                            Motion Passes

F. Motion to approve move on structure, storage building, to convert into an office for 297 Productions at 922 Pennsylvania Ave.

Motion         Hemphill         Second         Hackler        

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Pass                            Motion Passes

G. Motion to hear from property owners listed whom received 14day 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     Hemphill     Second     Marean    

**CE/AC advised homeowners were not present and have begun clean up on properties.**

**Hemphill changed motion to STRIKE item and Marean agreed with a second for strike**

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>    </u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Pass                            Motion Passes

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

Motion     Jackson     Second     Spears    

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>    </u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Pass                            Motion Passes

**I. Motion to move City Hall to the Armory Building**

Motion     Spears     Second     Marean    

**Roll Call**

Mark Roberts	1 <u>No</u>
Paul Marean	2 <u>No</u>
Vacant	3 <u>    </u>
Jessica Hackler	4 <u>No</u>
Jerry Earp	5 <u>No</u>
Belinda Spears	6 <u>No</u>
Gary Jackson	7 <u>No</u>
Roger Hemphill	8 <u>No</u>

0 – Yes            7 – No            0 – Pass                            Motion Fails

J. Motion to approve BPO's for General Account

- STRIKE

K. Motion to approve BPO's for the Nutrition Center Account

- STRIKE

8:21 Mayor released everyone for a 5 min break

8:26 Meeting resumes with all Council Members present

L. Motion to accept the formal settlement agreement with Plaintiff, Jeremy Pierce case against the Defendant, City of Hartshorne

Motion Marean Second Spears

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes          0 – No          0 – Abstain          Motion Passes

M. Motion 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 Hemphill Second Jackson

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 No</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

6 – Yes          1 – No          0 – Pass          Motion Passes

N. Motion to approve the Emergency Clause for Chapter 6 Article 7 Section 6-16

Motion Hemphill Second Jackson

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 No</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Abstain</u>
Belinda Spears	<u>6 No</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

5 – Yes            2 – No            1 – Abstain            Motion Fails

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

Motion Spears Second Jackson

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Pass            Motion Passes

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

Motion Jackson Second Hemphill

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Pass            Motion Passes

- Q. Motion to approve 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 of next pay period 08.20.2021.

Motion         Jackson         Second         Hemphill        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Pass            Motion Passes

- R. Motion to move to add Jessica Hackler signature to accounts at First National Bank and Trust Co.

Motion         Jackson         Second         Hemphill        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes            0 – No            1 – Abstain            Motion Passes

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

Motion         Jackson         Second         Roberts        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Abstain            Motion Passes



T. Motion to allow Chief Ford to accept best offer, above \$4,500.00, or by sale or trade of \$8,000.00 of Police K-9 with written contract.

Motion         Hackler         Second         Jackson        

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3 _____</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Pass            Motion Passes

U. Motion to credit the Masonic Lodge trash fee and only charge the Masonic Lodge if Republic charges City of Hartshorne

Motion         Spears         Second         Hackler        

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Abstain</u>
Vacant	<u>3 _____</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

6 – Yes            0 – No            1 – Abstain            Motion Passes

**V. No item listed**

W. Motion to approve Annual Cornhole Tournament on 08.07.2021.

Motion         Jackson         Second         Roberts        

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3 _____</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Abstain            Motion Passes

X. Motion to approve the bills for the month of 06.01.2021 through 06.30.2021.

Motion         Hackler         Second         Hemphill        

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Absent            Motion Passes

**New Business**

Mayor Faulkner requested for Council to accept a Business Terms Agreement with Tillman Infrastructure  
Hackler made motion to accept the Business Terms Agreement. Marean seconds motion.  
Roberts, Spears, Earp, Jackson, Hemphill, Hackler, and Marean – Yes 7-0 Motion Passes

Mayor requests that the City of Hartshorne allow Rachel Baker to use the Armory for Youth Agility Classes  
Spears mentioned concerns with liability. Hemphill advised he would provide a facility for them to use

Mayor requests to rent mini excavator from Capitol Equipment to finish ditch cleaning project  
Hemphill makes motion to rent excavator. Spears seconds motion.  
Roberts, Marean, Hackler, Spears, Earp, Jackson, Hemphill – Yes 7-0 Motion Passes

**Adjournment**            Time     9:39    



Mayor



Clerk

