

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 08.15.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, 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 _____

2. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	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**
- **Mayor Report**
- **Council Reports**

4. Agenda

- A.** Discussion, consideration, and possible action to approve the minutes from the 07.18.2022 General Meeting

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- B.** Discussion, consideration, and possible action to approve change order for CDBG Wastewater System Improvements Project.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- C.** Discussion, consideration, and possible action to appoint a Ward #3 Council Member

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

D. Discussion, consideration, and possible action to approve Ordinance #08.15.2022-1
Chapter 1, Article 6, Section 1-8 – Compensation

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

E. Discussion, consideration, and possible action to approve the emergency clause for
ordinance 08.15.2022-1

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

F. Discussion, consideration, and possible action to approve Ordinance #08.15.2022-2
Chapter 1, Article 5, Section 1-7 - Treasurer

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

G. Discussion, consideration, and possible action to approve the emergency clause for ordinance 08.15.2022-2

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

H. Discussion, consideration, and possible action to approve Ordinance #08.15.2022-3 Chapter 1, Article 4, Section 1-6 – City Clerk

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

I. Discussion, consideration, and possible action to approve the emergency clause for ordinance 08.15.2022-3

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

J. Discussion, consideration, and possible action to approve Fiscal Year Budget 2022-2023

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

K. Discussion, consideration, and possible action to convene into executive session pursuant to [25 OK Stat § 25-307 \(B\) \(2\)](#) to raise the pay of all police officers

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

L. Discussion, consideration, and possible action to raise the pay of all police officers

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

M. Discussion, consideration, and possible action to approve properties for abatement.

715 Comanche Avenue
1000 South 6th Street
212 S. 5th
618 CARBON
UND ½ INT IN LOTS 1, 2, 3, & 4, BLOCK 144 &; ENTIRE VAC ALLEY ADJ BLK 144
LOT 0006 BLOCK 0129, 0 E. CARBON AVENUE
503 LEHIGH AVENUE

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

N. Discussion, consideration, and possible action renew annual membership with OMMS (Oklahoma Municipal Management Services)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

O. Discussion, consideration, and possible action to sell City owed property SLY 20' of LOT 3 & all LOT 4 BLK 50, Hartshorne, Parcel 307 S. 11th and S 35' of LOT 2 &: N 40' of LOT 3 BLK 50, Hartshorne, Parcel 309 N 11th

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- P. Discussion, consideration, and possible action a one-time \$500.00 fee and Annual Support Fee of \$120.00 to Sequoyah Software and Consulting Inc. (SSCI) for maintenance of cemetery records

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- Q. Discussion, consideration, and possible action to approve a Resolution holding a Special Election for the appointment of the City Clerk and City Treasurer

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- R. Discussion, consideration, and possible action to approve Ordinance #08.15.2022-4 Chapter 1, Article 13, Section 1-36 – Utility Billing Clerk

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

S. Discussion, consideration, and possible action to approve the emergency clause for ordinance 08.15.2022-4

Motion _____ Second _____

Roll Call

Mark Roberts	1	_____
Paul Marean	2	_____
Cody Wilson	3	_____
Jessica Hackler	4	_____
Jerry Earp	5	_____
Belinda Spears	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

T. Discussion, consideration, and possible action to pay the bills for the month of 07.01.2022 through 07.31.2022.

Motion _____ Second _____

Roll Call

Mark Roberts	1	_____
Paul Marean	2	_____
Cody Wilson	3	_____
Jessica Hackler	4	_____
Jerry Earp	5	_____
Belinda Spears	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

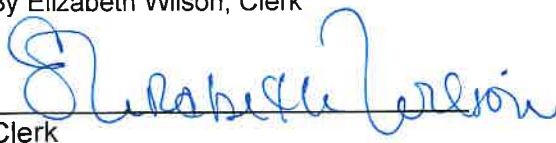
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 08.10.2022, 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 2022

By Elizabeth Wilson, Clerk



 Clerk

