

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

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 6:32

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> |
| OPEN | 6 _____ |
| Gary Jackson | 7 <u>Present</u> |
| Roger Hemphill | 8 <u>Present</u> |

Quorum Established

3. **Prayer – David Warden**

4. **Pledge of Allegiance – All Present**

5. **Reports**

- **Financial Report** – Mr. Kern
- **Nutrition Report** – Ranked 2nd in numbers of people served.
- **Clerk-Court/Ticket Report** – Packet
- **Police Report** – Nothing Available
- **Fire Report** – Packet
- **Treasurer Report** – Packet
- **Street & Alley Maintenance Report** – Nothing to report
- **Mayor Report** – Nothing to report
- **Council Reports** – Ward 1 – Complaints from citizens on people crossing double yellow lines to park and making u-turns.
- Ward 4 – Citizens asked about tampering fees

4. Agenda

A. Motion to approve the minutes from the 07.18.2022 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> |
| OPEN | 6 _____ |
| Gary Jackson | 7 <u>Pass</u> |
| Roger Hemphill | 8 <u>Yes</u> |

6 – Yes

Motion Passes

B. Motion to approve Change Order for the CDGB Wastewater System Improvements Project

Motion Jackson 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> |
| OPEN | 6 _____ |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

7 – Yes

Motion Passes

C. Discussion, consideration, and possible action to appoint Sheryl Baker as Ward #3 Council Member

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> |
| OPEN | 6 _____ |
| Gary Jackson | 7 <u>Abstain</u> |
| Roger Hemphill | 8 <u>Yes</u> |

6 – Yes 1 – Abstain

Motion Passes

- D. Motion to approve ordinance #08.15.2022-1 Chapter 1, Article 6, Section 1-8 – Compensation. Clerk pay \$32,000.00 effective April 2023. Treasurer pay \$33,800.00 effective April 2025

Motion _____ Jackson _____ 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> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

8 – Yes

Motion Passes

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

- **STRIKE**

- F. Motion to approve ordinance #08.15.2022-2 Chapter 1, Article 5, Section 1-7 - Treasurer

Motion _____ Jackson _____ Second _____ Wilson _____

Earp makes motion to pay Clerk and Treasurer \$750.00 each month for extra duty pay.
No second was made

After lengthy discussion, Jackson makes motion to have a Special Meeting on August 22nd at 6:30 to focus solely on the Clerk and Treasurer pay. Roberts seconds motion

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> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

8 – Yes

Motion Passes

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

- **STRIKE**

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

- **STRIKE**

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

- **STRIKE**

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

- **Move to Special Meeting to be held on August 22, 2022**

K. Motion to convene into executive session pursuant to 25 OS § 25-307 (B) (2) to raise the pay of all police officers

Motion Wilson Second Hemphill

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> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

8 – Yes

Motion Passes

L. Motion to raise the pay of all police officers and CEAC as listed, effective 08.15.2022

Chief - \$37,600.00 Officers - \$32,000.00
CEAC - \$27,605.00

Motion _____ Jackson _____ Second _____ Baker _____

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> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

8 – Yes

Motion Passes

M. Motion 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 _____ Hemphill _____ Second _____ Jackson _____

Roll Call

| | |
|-----------------|------------------|
| Mark Roberts | 1 <u>Yes</u> |
| Paul Marean | 2 <u>Yes</u> |
| Cody Wilson | 3 <u>Yes</u> |
| Jessica Hackler | 4 <u>Abstain</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

7 – Yes 1 - Abstain

Motion Passes

- N. Motion to approve renewal with OMMS (Oklahoma Municipal Management Services) in the amount of \$500.00

Motion _____ Jackson _____ 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> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

8 – Yes

Motion Passes

- O. Motion to accept sealed bids on property located at 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 _____ 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> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

8 – Yes

Motion Passes

- P. Motion to approve 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 _____ Jackson _____ 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> |
| Sheryl Baker | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| Roger Hemphill | 8 <u>Yes</u> |

8 – Yes

Motion Passes

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

- STRIKE

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

- STRIKE

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

- STRIKE

T. Motion to pay the bills for the month of 07.01.2022 through 07.31.2022.

Motion Wilson Second Hemphill

Roll Call

| | |
|-----------------|------------------|
| Mark Roberts | <u>1 Yes</u> |
| Paul Marean | <u>2 Yes</u> |
| Cody Wilson | <u>3 Yes</u> |
| Jessica Hackler | <u>4 Yes</u> |
| Jerry Earp | <u>5 Yes</u> |
| Sheryl Baker | <u>6 Pass</u> |
| Gary Jackson | <u>7 Abstain</u> |
| Roger Hemphill | <u>8 Yes</u> |

6 – Yes 1 - Abstain 1 - Pass

Motion Passes

New Business

Adjournment

Time 8:42

Mayor

Clerk

