

HARTSHORNE CITY COUNCIL SPECIAL GENERAL MEETING NOTICE AND AGENDA

**Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 08.22.2022
Time: 6:30 PM**

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Sheryl Baker, 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. **Agenda**

- A. Discussion, consideration, and possible action to approve a resolution for a special election to make position of City Clerk and City Treasurer appointed rather than elected.

Motion _____ Second _____

Roll Call

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

B. Discussion, consideration, and possible action to approve amended ordinance 08-22.2022-1 Chapter 1, Article 6, Section 1 – Compensation

Motion _____ Second _____

Roll Call

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

C. Discussion, consideration, and possible action to approve amended ordinance 08.22.2022-2 Chapter 1, Article 5, Section 1 – Treasurer

Motion _____ Second _____

Roll Call

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

D. Discussion, consideration, and possible action to approve amended ordinance 08.22.2022-3 Chapter 1, Article 4, Section 1 – Clerk

Motion _____ Second _____

Roll Call

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

E. Discussion, consideration, and possible action to approve the budget for fiscal year 2022-2023

Motion _____ Second _____

Roll Call


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

Adjournment _____

This agenda was filed in the office of the City Clerk and posted by 12:00PM on 08.18.2022, 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

