

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 09.18.2023
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, 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 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

3. Reports

- Financial Report
- Nutrition Report
- Clerk-Court/Ticket Report
- Police Report
- Neighborhood Watch Report
- Fire Report
- Treasurer Report
- Street & Alley Maintenance Report
- Mayor Report
- Council Reports

4. Consent Agenda

- A. Approval of the minutes of the regular meeting on 08.21.2023
- B. Approval to pay invoice for street light repair. \$2460.00
- C. Approval to pay bills for the month of August 2023

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

5. Ordinances

- A. Discussion, consideration, and possible action to approve amended ordinance Chapter 1, Article 5, Section 1- Treasurer

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

B. Discussion, consideration, and possible action to approve the emergency clause for Chapter 1, Article 5, Section 1- Treasurer

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

C. Discussion, consideration, and possible action to approve amended ordinance Chapter 1, Article 4, Section 1- Clerk

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

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

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

E. Discussion, consideration, and possible action approve ordinance regarding adopting Authority having Jurisdiction.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

F. Discussion, consideration, and possible action to approve the emergency clause adopting the authority of jurisdiction.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

G. Discussion, consideration, and possible action to approve ordinance to enact a Board of Adjustment.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

H. Discussion, consideration, and possible action to approve the emergency clause to enact the Board of Adjustment

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

I. Discussion, consideration, and possible action to approve amended ordinance for Chapter 20, Article 1, Section 20-3 Side by Side Business Trash Requirement (Marean)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

J. Discussion, consideration, and possible action to approve an emergency clause for Chapter 20, Article 1, Section 20-3. Side by Side Business Trash Requirement (Marean)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

6. Executive Session

- A. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2)
- B. To move the pay of Dusty Wright to 100% from the PWA
- C. To hire Hayden Curliss at \$12.00 per hour to the Street and Alley Dept.
- D. To hire Bo Wilkett to the Street and Alley Dept. at \$12.00 per hour.
- E. To raise the pay of Joe Watts to \$45,000.00 per year.
- F. To raise the pay of Austin Peaslee to \$40,000.00 per year.
- G. To raise the pay of Dakota Mick to \$40,000.00 per year.
- H. To raise the pay of Weston Montgomery to \$40,000.00 per year.
- I. To raise the pay of Catherine Bailey to \$32,500.00 per year
- J. To raise the pay of Vickie Mass to \$11.00 per hour.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

7. Correspondence

A. Discussion, consideration, and possible action to nominate members of Board of Adjustment.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
James Shaw 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Sheryl Baker 6 _____
Gary Jackson 7 _____
David Spears 8 _____

B. Discussion, consideration, and possible action to approve ticket deferment program.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
James Shaw 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Sheryl Baker 6 _____
Gary Jackson 7 _____
David Spears 8 _____

C. Discussion, consideration, and possible action to approve Joe Tate to be the Attorney to oversee the deferment program.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
James Shaw 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Sheryl Baker 6 _____
Gary Jackson 7 _____
David Spears 8 _____

D. Discussion, consideration, and possible action to have Dusty Wright paid 100% through the PWA.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

E. Discussion, consideration, and possible action to hire Hayden Curliss at \$12.00 per hour.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

F. Discussion, consideration, and possible action to hire Bo Wilkett at \$12.00 per hour.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

G. Discussion, consideration, and possible action to approve BPO'S for the Street and Alley Dept.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

H. Discussion, consideration, and possible action to raise the pay of Joe Watts to \$45,000.00 per year.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

I. Discussion, consideration, and possible action to raise the pay of Austin Peaslee to \$40,000.00 per year.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

J. Discussion, consideration, and possible action to raise the pay of Dakota Mick to \$40,000 per year.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

K. Discussion, consideration, and possible action to raise the pay of Weston Montgomery to \$40,000.00 per year.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

L. Discussion, consideration, and possible action to raise the pay of Catherine Bailey to \$32,500.00 per year.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

M. Discussion, consideration, and possible action to raise the pay of Vickie Mass to \$11.00 per hour.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

N. Discussion, consideration, and possible action to approve the following properties for abatement:

LOTS 1 &; 2 BLK 96, 848 PENNSYLVANIA AVENUE (COUNCIL MEMBERS)
 LOT 7 &; E 20' LOT 8 BLK 96, 8 PENNSYLVANIA AVENUE (COUNCIL MEMBERS)
 LOT 7 BLK 131, 801 CARBON AVENUE (CITIZEN COMPLIANT FILED)
 S 30' LOT 7 &; N 22' LOT 8 BLK 43, 302 13TH ST
 (CITIZEN COMPLIANT VERBAL) (PRIOR ABATEMENT EXPIRED 07/17/2023)
 LOTS 2, 3 &; 4 BLK 166, 715 COMANCHE AVENUE
 (PRIOR ABATEMENT EXPIRED 08/21/2023)
 LOTS 7, 8, 9 &; 10 BLK 166, 715 COMANCHE AVENUE
 (PRIOR ABATEMENT EXPIRED 08/21/2023, CITATION ISSUED 03/07/2023, TRIAL SET
 10/02/2023)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

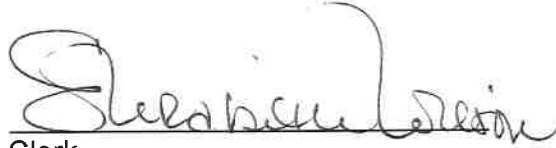
8. New Business

9. Adjournment Time: _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09.13.2023, 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 2023

By Elizabeth Wilson, Clerk



Clerk

