

City of Hartshorne

1316 Kali Inla

Hartshorne, OK 74547

Regular Tele-Conference Meeting Minutes

09.21.2020

6:30 PM

Mayor, Ashley Faulkner calls meeting to order:

Roll Call

Invitees: Council Members, Destiny Voegele (in person), Paul Marean (in person), Sheryl Baker (in person), Jessica Hackler (in person), Lauren Miller (in person), Eddie Kelley (tele-conference), Roger Hemphill (in person), Gary Jackson (tele-conference), Mayor, Ashley Faulkner (in person), City Clerk, Elizabeth Wilson (in person), and City Treasurer, Renee Montgomery, (in person), Open to Public.

Absent: Lauren Miller

Quorum Established

- **Financial Report**
- **Finance Committee Report**
- **Planning and Development Committee Report**
- **Cemetery Committee Report**
- **Nutrition Report**
- **Clerk-Court/Ticket Report**
- **Police Report**
- **Fire Report**
- **Treasurer Report**
- **Street & Alley Maintenance Report**
- **Building Maintenance Report**
- **Mayor Report**
- **Ward 1 Report**
- **Ward 2 Report**
- **Ward 3 Report**
- **Ward 4 Report**

I. Hemphill makes motion to approve tele conference meeting minutes from 08.17.2020. Voegele seconds motion. Kelly, Marean, Jackson, Hackler, Baker, Voegele, Hemphill – YES.

7-0 Motion Passes

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2. Hemphill makes motion to approve tele conference meeting minutes from 09.01.2020. Baker seconds motion. Kelly, Marean, Jackson, Hackler, Voegele, Baker, Hemphill – YES. 7-0 Motion Passes

- Move to #6

6. Hemphill makes motion to proceed with property abatements for the following locations. Voegele seconds motion. Kelly, Marean, Jackson, Baker, Voegele, Hemphill – YES. Hackler – ABSTAIN

6-1 Motion Passes

- a. 1221 Lehigh LOT 10 BLK 100
- b. 1408 PENN. AVE. W/60' LOT 5 BLK 102
- c. 1410 PENN. AVE. E 65' LOT 6 BLK 102
- d. 1009 MODOC, LOT 8 BLK 159
- e. 111 WEST DRIVE, LOT 3 BLK 1
- f. 1008 CARBON, LOT 5 BLK 145
- g. 926 PENN. AVE. LOT 9 BLK 97
- h. 118 CHESTNUT, LOT 13 & 14: S 80' LOT 15 BLK 3
- i. 928 CARBON LOT 1 BLK 146
- j. 503 LEHIGH B, C, D, MH W/NO VIN LOTS 7&8 BLK 93
- k. 1209 OSAGE AVE. LOT 5 BLK 68
- l. 1206 LEHIGH W/2 LOT 5 BLK 109
- m. 515 N. 6th STREET MH#209111S9490 LOT 8 BLK 213

- Move to #3

3. Hemphill makes motion to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss the hire of a qualified applicant to fill the position of the City Attorney. Voegele seconds motion. Kelly, Marean, Jackson, Hackler, Baker, Voegele, Hemphill – YES. 7-0 Motion Passes

- Tele Conference ends for security. Jackson and Kelly no longer present.

- Discussion and interviews of each applicant with the exception of one that did not appear.

4. Voegele makes motion to return from executive session and reconvene in open session. Hemphill seconds motion. Baker, Marean, Hackler, Hemphill, Voegele – YES. 5-0 Motion Passes

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- Jackson returns to tele conference. Kelly does not return. Miller remains absent.

- 5. Baker makes motion to obtain Kimberly London for qualified applicant for City Attorney. Voegele seconds motion. Hemphill, Marean, Jackson, Hackler, Voegele, Baker – YES. 6-0 Motion Passes

- 7. Hemphill makes motion to pay bills for the month of 08.01.2020 through 08.31.2020. Hackler seconds motion. Baker, Marean, Jackson, Voegele, Hackler, Hemphill – YES. 6-0 Motion Passes

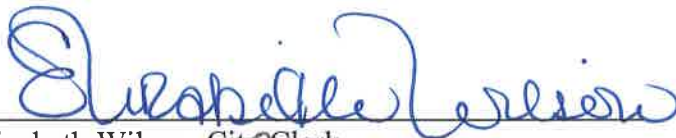
New Business

- CE/AC, Catherine Bailey addressed the Council concerning property that a resident wanted to sign over to City of Hartshorne with a Quit Claim Deed.
- Council Member, Destiny Voegele voiced concern about new meter installations causing leaks and wanted to confirm is the sub-contractor or the City was repairing the leaks.
- Mayor, Ashley Faulkner brought the situation with the trash receptacles to the Council. Business owner was concerned about paying a fee for both locations.

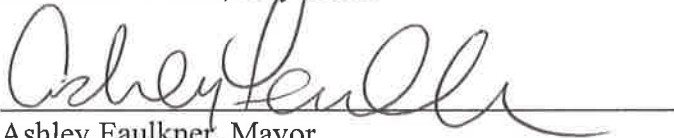
Baker makes motion to adjourn. Voegele seconds motion. Hemphill, Marean, Jackson, Hackler,

Voegele, Baker – YES. 6-0 Motion Passes

Adjourn – 9:01



Elizabeth Wilson, City Clerk



Ashley Faulkner, Mayor

