MINUTES OF REGULAR MEETING OF THE

CITY OF HARTSHORNE CITY COUNCIL

HARTSHORNE CITY HALL

1101 PENNSYLVANIA AVE.

HARTSHORNE, OK

January 7th, 2019

 The Hartshorne City Council met for the monthly meeting at the Hartshorne City Hall on January 7th, 2018.

 The meeting was called to order by Mayor Joy Cline and roll call made. The following councilpersons were in attendance: Gary Young, John Grove, Sheryl Baker, Eddie Kelly, Joe Winslow and James Bond and Ashley Faulkner. Gary Jackson absent.

Quorum established.

1. Motion was made by Winslow and seconded by Grove to approve the minutes from December 10th, 2018. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted aye. Jackson absent. Motion passes to approve this item.
2. Motion was made by Grove and seconded by Kelly to approve the minutes from December 17th, 2018. Baker, Grove, Faulkner, Young and Kelly voted aye. Winslow and Bond abstained. Jackson absent. Motion passes to approve this item.

1. Motion was made by Grove and seconded by Bond to approve the minutes from the November 12th, 2018 meeting. Baker, Bond, Grove, Faulkner, Young and Kelly voted aye. Winslow abstained. Jackson absent. Motion passes to approve this item.
2. Mike Kern with Kern Accounting addressed the council on the city finances.

1. Ralph Osborn addressed the council regarding the yearly audits.
2. Motion was made by Faulkner and seconded by Baker to approve the 2016/2017 audit. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion passes to approve this item.
3. Motion was made by Grove and seconded by Faulkner to approve the 2017/2018 audit. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion passes to approve this item.
4. Motion was made by Grove and seconded by Faulkner to approve the yearly contract with Miller Office for renewing the leasing of the copier located in the front office. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion passes to approve this item.
5. Motion was made by Winslow and seconded by Bond to enter executive session pursuant to Title 25 O.S. Section 307. (B)(4) for confidential communications between a public body and its attorney concerning a pending investigation, claim or action. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion passes.
6. Motion was made by Baker and seconded by Winslow to exit executive session. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion passes.
7. Rolland Van Deest addressed the council regarding his paid positions with the City of Hartshorne.
8. Motion was made by Grove and seconded by Bond on clarifying the job description for animal control officer and maintenance person. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote nay. Jackson absent. Motion failed on this item.
9. Motion was made by Young for council discussion and action regarding a raise for animal control/maintenance position. Died for lack of a second.
10. Motion was made by Faulkner and seconded by Grove to amend section 5.03 of the City employee personnel policy handbook. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. Jackson absent. Motion passes.
11. Motion was made by Faulkner and seconded by Winslow to strike this item on adding Larry Cook as a reserve officer with the Hartshorne Police Department. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion to strike this item passes.
12. Motion was made by Faulkner and seconded by Winslow to strike this item on adding Jordan Wilham as a reserve officer with the Hartshorne Police Department. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion to strike this item passes.
13. Motion was made by Faulkner and seconded by Winslow to strike this item on adding Cecil Day as a reserve officer with the Hartshorne Police Department. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion to strike this item passes.
14. Motion was made by Faulkner and seconded by Winslow to strike this item on approval or disapproval of the resignation of George Bishop as a reserve officer with the Hartshorne Police Department. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion to strike this item passes.
15. Motion was made by Faulkner and seconded by Winslow to strike this item on approval or disapproval of the removal of Johnny Joe James as a reserve officer with the Hartshorne Police Department. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion to strike this item passes.
16. Motion was made by Faulkner and seconded by Winslow to strike this item on approval or disapproval of the removal of Jacky Parker as a reserve officer with the Hartshorne Police Department. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion to strike this item passes.
17. Motion was made by Grove and seconded by Winslow to strike this item on approval or disapproval of the removal of Willis Pettit as a reserve officer with the Hartshorne Police Department. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion to strike this item passes.
18. Motion was made by Grove and seconded by Baker to increase the pay of the mayor position with the City of Hartshorne to $500. The pay is to be split between the PWA account and the General account if possible. Baker, Winslow, Bond, Grove, Young and Kelly vote aye. Faulkner passed. Jackson absent. Motion approved to pass this item.
19. Motion was made by Kelly and seconded by Bond for council discussion and action on additional duties for the City Clerk to be designated as the clerk of the police court, pursuant to section 13-13 of the ordinance book with a salary of $250 per month. 9-112 (5). Baker, Bond, Young and Kelly vote aye. Winslow abstained. Grove, and Faulkner vote nay. Jackson absent. Motion failed to approve this item.
20. Motion was made by Faulkner and seconded by Winslow to approve election resolution 2018-12-1. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion approved to pass this item.
21. Motion by Grove and seconded by Faulkner to approve Ordinance 2019-1-2 pertaining to amending Article 3, section 1-5 in current ordinance book. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion approved to pass this item.
22. Motion by Grove and seconded by Faulkner to approve the hiring of Jennifer McFarland as an employee with the Hartshorne Nutrition Center. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion approved to pass this item.
23. Motion by Faulkner and seconded by Kelly to approve the transfer of $1,663.10 from the General fund to the Tax Account. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion approved to pass this item.
24. Motion by Grove and seconded by Winslow to approve the transfer of $1,363.23 from the General fund to the Tax account. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion approved to pass this item.
25. Motion by Winslow and seconded by Bond to approve the transfer of $13,387.13 from the General fund to the Ambulance account. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion approved to pass this item.
26. Motion by Faulkner and seconded by Winslow to approve the transfer of $100.00 from the General fund to the Technology fund. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion approved to pass this item.
27. Motion by Bond and seconded by Winslow to approve the transfer of $94.00 from the General fund to the Technology fund. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion approved to pass this item.

Mike Kern with Kern Accounting addressed the council on recent finance committee discussions.

 Fire Report:

Structure fires – 1, Grass fires – 2, Other fires – 2, Rescues – 1. The other category includes 1 assist with Haileyville fire department and 1 lift assist for Pafford.

Council Discussion: Baker discussed bids for pool repair and asked attorney on advice with how to proceed with obtaining bids. Faulkner questioned one payment of a bill to Hartshorne Body shop for pending repair on the animal control vehicle and one invoice paid to Kelly Colbert for the repainting of the Warren Spahn signs.

 Mayor Discussion: Nothing new to discuss.

 Faulkner made a motion to pay the city bills, seconded by Grove, Baker, Bond, Grove, Young, Winslow and Kelly voted aye. Jackson absent. Motion passed.

 Grove made a motion to adjourn the meeting, seconded by Faulkner. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly vote aye. Jackson absent. Motion passed.

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Lisa Brown, City Clerk