

**HARTSHORNE CITY COUNCIL
SPECIAL GENERAL MEETING NOTICE AND AGENDA**

**Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 10.04.2023
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,
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. **Prayer**

4. **Pledge of Allegiance**

5. **Agenda**

A. Discussion, consideration, and possible action on how to proceed with unassigned office duties. (Tabled from 09.26.2023 Meeting)

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 open position for office clerk at Hartshorne City Hall (Shaw)

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 amend Chapter1. Article 4. City Clerk, Section 1-6, City Clerk Powers and Duties. (Roberts)

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 the emergency clause for Chapter1. Article 4. City Clerk, Section 1-6, City Clerk Powers and Duties. (Roberts)

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 amend Chapter 1, Article 4, Section 1-6A – Clerk. (Roberts)

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 for Chapter 1, Article 4, Section 1-6A – Clerk. (Roberts)

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 amend Chapter 1. Article 5. Section 1-7A City Treasurer. (Roberts)

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 for Chapter 1. Article 5. Section 1-7A City Treasurer. (Roberts)

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 Chapter 1. Article 5. Section 1-7 City Treasurer. (Roberts)

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 the emergency clause for Chapter 1. Article 5. Section 1-7 City Treasurer. (Roberts)

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 change water department hours from 8am to 5pm

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 on hiring front office help. (Marean)

Motion _____ Second _____

Roll Call

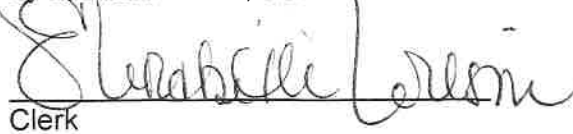
Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09.29.2023, 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

