

# HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council  
City of Hartshorne  
307 S12th Street  
Hartshorne, OK 74547  
Date: 10.17.2022  
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, 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 6:43

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Vacant	8 _____

Quorum Established

3. **Reports**

- **Financial Report** – Mr. Kern
- **Nutrition Report** – Delivery of meals is 1,178, 203 of those are considered advantage. 682 center meals have been served, and 140 drive through, for a total of 1,860. Meals are down from last month by approximately 200. Van will be getting new tires soon. Still waiting on quote for lighting.
- **Clerk-Court/Ticket Report** – Packet – amount taken in has increased considerably.
- **Police Report** – Units are all running good. Personnel is all good. All Officers were taser certified. Officers Peaslee, Montgomery, and Mick along with CEAC took the taser for certification. A new suicide prevention hot line has been set up and officers were all made aware. CEAC attended an Animal Control Training that was very beneficial. Officers also participated in active shooter training at Hartshorne Public Schools.
- **Fire Report** – Packet.
- **Treasurer Report** – Packet
- **Street & Alley Maintenance Report** – Cleaning alleys

**Mayor Report** – Need new stop light at 9<sup>th</sup> and Penn. Mr. Kern advised that funds could come from M&O and the budget could be amended. We received a letter from the Fire Marshall, and it was recommended to be adopted into the COH ordinances.

• **Council Reports –**

- Jackson – Ward 4 – Discussed tin horn issue and Wes advised he would fix the area of concern.
- Roberts – Ward 1 – Faded stop signs need to be replaced. Wes advised some have been ordered. We are just waiting on them to come in.
- Baker – Ward 3 – Citizen request for stop sign to be placed at 9<sup>th</sup> and Lehigh
- Marean – Ward 1 – Thanked Wes and Crew for picking up rocks in the roadway so quickly
- Wilson – Ward 2 – Citizen requested drainage issue be fixed on 10<sup>th</sup> to prevent flooding.

**4. Agenda**

A. Motion to approve the minutes from the 09.06.2022 Special Meeting

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstain</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Abstain</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

4 – Yes

1 – Absent    2 - Abstain

**Motion Fails**

**B. Motion to approve minutes from the 09.19.2022 General Meeting**

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Abstain</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**5 – Yes**

**1 – Absent**

**1 - Abstain**

**Motion Passes**

**C. Motion to approve ODOT Tap Grant Application Resolution for Highway 270 Sidewalks and Drainage.**

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes**

**1 – Absent**

**Motion Passes**

**D. Amanda Crouch addressed the council concerning code rules and how rules should apply to all**

E. Motion to approve pay application 4 for RedStone Contracting.

\*Treasurer was advised to make one check payable to Ozark Laser and RedStone in the amount of \$17,158.74

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes

1 – Absent

**Motion Passes**

F. Motion to approve change order #5 for RedStone Contracting. This change order will replace Change Order #4

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes

1 – Absent

**Motion Passes**

- G. Motion to address letter from Shellie Kitchell Boutwell concerning the tree planted at the cemetery

Motion Wilson Second Baker

Marean made a motion to respond with a written letter to have the tree removed within 30 days of written notice, offering an alternate place for the tree to be planted. Baker prepared letter to be sent and letter was approved by council

Motion Marean Second Roberts

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Abstain</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes            1 – Absent    1 – Abstain

**Motion Passes**

- H. Motion to approve the council meeting schedule for 2023 as follows:

<p><b>City of Hartshorne, Oklahoma</b>  <b>PWA and General</b>  <b>Council Meeting Schedule 2023</b>  <b>Meetings are held at 6:30PM at</b>  <b>307 S 12th Street Hartshorne, OK 74547</b></p>		
Day	Date	Meeting Type
Tuesday	Jan. 17, 2023	Regular/PWA
Tuesday	Feb. 21, 2023	Regular/PWA
Monday	Mar. 20, 2023	Regular/PWA
Monday	Apr. 17, 2023	Regular/PWA
Monday	May 15, 2023	Regular/PWA
Tuesday	June 20, 2023	Regular/PWA
Monday	July 17, 2023	Regular/PWA
Monday	Aug. 21, 2023	Regular/PWA
Monday	Sept. 18, 2023	Regular/PWA
Monday	Oct. 16, 2023	Regular/PWA
Monday	Nov. 13, 2023	Regular/PWA
Monday	Dec. 18, 2023	Regular/PWA

Motion Jackson Second Roberts

**Roll Call**

Mark Roberts            1 Yes  
 Paul Marean            2 Yes  
 Cody Wilson            3 Yes  
 Jessica Hackler        4 Absent  
 Jerry Earp                5 Yes  
 Sheryl Baker            6 Yes  
 Gary Jackson           7 Yes  
 Vacant                    8 \_\_\_\_\_

**6 – Yes                    1 – Absent**

**Motion Passes**

I. Motion to approve an option for the Holiday/Closed schedule for the City of Hartshorne.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

Motion was made by Baker and seconded by Wilson to approve the following Holiday schedule for 2023

2023 Holiday Schedule/Closed Dates		
DAY	DATE	HOLIDAY
Monday	Jan. 2, 2023	New Year's Day
Monday	Jan. 16, 2023	Martin Luther King, Jr. Day
Monday	Feb. 20, 2023	Presidents Day
Friday	April 7, 2023	Good Friday
Monday	May 29, 2023	Memorial Day
Monday	June 19, 2023	Juneteenth
Tuesday	July 4, 2023	Independence Day
Monday	Sept. 4, 2023	Labor Day
Monday	Oct. 9, 2023	Columbus Day
Friday	Nov. 10, 2023	Veterans Day
Thursday & Friday	Nov. 23 & 24, 2023	Thanksgiving
Monday & Tuesday	Dec. 25 & 26, 2023	Christmas

**Roll Call**

Mark Roberts            1 Yes  
 Paul Marean            2 Yes  
 Cody Wilson            3 Yes  
 Jessica Hackler        4 Absent  
 Jerry Earp                5 Yes  
 Sheryl Baker            6 Yes  
 Gary Jackson           7 Yes  
 Vacant                    8 \_\_\_\_\_

**6 – Yes                    1 – Absent**

**Motion Passes**

J. Motion to approve renewal with OMAG for Municipal Liability Protection Plan

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes**

**1 – Absent**

**Motion Passes**

K. Motion to approve the renewal with OMAG for Municipal Property Protection Plan

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes**

**1 – Absent**

**Motion Passes**

L. Motion to approve agreement between Hartshorne Housing Authority and the Hartshorne Police Department.

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes**

**1 – Absent**

**Motion Passes**

- M. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss pay raise for Anthony Lee

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes            1 – Absent**

**Motion Passes**

- N. Motion to raise pay of Anthony Lee \$0.50, making current hourly wage \$10.50ph effective 10.17.2022

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes            1 – Absent**

**Motion Passes**

- O. Motion to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss pay raise for Marcel Ockletree

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes            1 – Absent**

**Motion Passes**



- P. Motion to raise pay of Marcel Ockletree \$0.50, making current hourly wage \$10.50ph effective 10.17.2022

Motion Jackson Second Wilson

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes            1 – Absent

**Motion Passes**

- Q. Motion to hire Absolute Tree Service to remove, clean up, and dispose of the mentioned trees, located at the Armory, park, and in the alley. This is to include the 2 trees noted at the library.

Motion Jackson Second Wilson

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes            1 – Absent

**Motion Passes**

- R. Motion to open sealed bids for property located on N 11<sup>th</sup> Street

- **STRIKE**

S. Motion to accept bid for property located on N 11<sup>th</sup> Street.

- No Bids to accept.
- Council recommended placing FOR SALE signage on the property

Motion \_\_\_\_\_ Baker \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes**

**1 – Absent**

**Motion Passes**

T. Motion to approve the employee handbook with amendments as listed:

- Under “Responsibility” on page 9, replace “Human Resource Office” with Central Office
- Replace drug/alcohol free policy with current policy. Page 11
- Remove appeals section on page 16
- Insert 2 day No Call, No Show on page 17

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes**

**1 – Absent**

**Motion Passes**

**U. Motion to for City employees going on fire calls to follow the listed guidelines:**

- MUST clock out before going on fire call due to liability insurance
- Run must be within City limits
- Employees will receive regularly scheduled pay
- These regulations do not apply to the Police Department.

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Baker \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes**

**1 – Absent**

**Motion Passes**

**V. Motion to raise fire department pay to \$25.00 for fire runs and regularly scheduled meetings and require fire chief to hand in a monthly logbook or reports for all in attendance of fire runs and monthly meetings**

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Baker \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes**

**1 – Absent**

**Motion Passes**

W. Motion to table a grant through ODOT for the Municipal Roads Drilling Activities Fund.

Motion \_\_\_\_\_ Wilson \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes            1 – Absent

**Motion Passes**

X. Motion to approve cost analysis from UniFirst contingent to having no current contract with Cintas

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Baker \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes            1 – Absent

**Motion Passes**

Y. Motion to remove Jude Rankin from the Volunteer Fire Department

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Baker \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes            1 – Absent

**Motion Passes**

Z. Motion to surplus a 1985 Chevrolet mini pumper and get bids

Motion \_\_\_\_\_ Robert \_\_\_\_\_ Second \_\_\_\_\_ Baker \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes                      1 – Absent

**Motion Passes**

AA.            Motion to table installation of phone and internet services at the fire department until quote from Vyve is received.

Motion \_\_\_\_\_ Roberts \_\_\_\_\_ Second \_\_\_\_\_ Baker \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes                      1 – Absent

**Motion Passes**

BB.            Motion to approve amendment to cleaning contract to include the Armory Building

Motion \_\_\_\_\_ Baker \_\_\_\_\_ Second \_\_\_\_\_ Wilson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

6 – Yes                      1 – Absent

**Motion Passes**

CC. Motion to approve funds for maintenance and repairs on the fire department.

- **STRIKE**

DD. Motion to table approval of ordinance for Treasurer extra duty pay raise and bring back for a Special Meeting on 10.21.2022 at 5:30PM

Motion           Baker           Second           Wilson          

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 <u>          </u>

6 – Yes

1 – Absent

**Motion Passes**

EE. Discussion, consideration, and possible action to approve the emergency clause for ordinance for Treasurer extra duty pay.

- **STRIKE**

FF. Discussion, consideration, and possible action to approve the ordinance for Clerk extra duty pay.

- **STRIKE**

GG. Discussion, consideration, and possible action to approve the emergency clause for ordinance for Clerk extra duty pay.

- **STRIKE**

HH. Motion to pay the bills for the month of 09.01.2022 through 09.30.2022.

Motion           Wilson           Second           Baker          

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 <u>          </u>

6 – Yes

1 – Absent

**Motion Passes**

**New Business**

Roberts requested that we look at having stop lights installed at both 9<sup>th</sup> and Penn and 10<sup>th</sup> and Penn.

Baker makes motion to add this to the 10.21.2022 Special Meeting Agenda. Jackson seconds motion

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____

**6 – Yes            1 – Absent**

**Motion Passes**

Jackson makes motion to allocate funds to bid on bucket truck from AEP in the amount of \$20,000.00. Baker seconds motion.

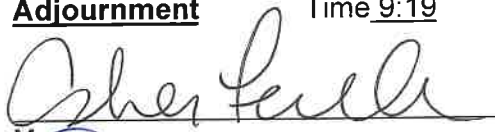
Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 _____


**7 – Yes            1 – Absent**

**Motion Passes**

**Adjournment**

Time 9:19

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

