

HARTSHORNE CITY COUNCIL REGULAR MEETING MINUTES

Hartshorne City Council
City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 10.18.2021
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, Jerry Earp, Gary Jackson, Roger Hemphill, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 7:19

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Present</u>

3. **Reports**

- **Financial Report**
 - Verbal – Mike Kern
- **Nutrition Report**
 - N/A
- **Clerk-Court/Ticket Report**
 - Packet
- **Police Report**
 - Units all up and running
 - Need one additional Officer
- **Fire Report**
 - Packet
- **Treasurer Report**
 - Emailed/Packet
- **Street & Alley Maintenance Report**
 - N/A
- **Code Enforcement/Animal Control Report**
 - Verbal

- **Mayor Report**
 - N/A
- **Council Reports**
 - **WARD 1 – N/A**
 - **WARD 2 – N/A**
 - **WARD 3 – Roof leak at Library**
 - **WARD 4 – N/A**

4. Agenda

- **Move to item G**

G. Motion to approve option 1 of the 2022 Holiday Schedule

Option 1		
Monday	January 17, 2022	Martin Luther King, Jr. Day
Monday	February 21, 2022	Presidents' Day
Friday	April 15, 2022	Good Friday
Friday	May 30, 2022	Memorial Day
Monday	July 4, 2022	Independence Day
Monday	September 5, 2022	Labor Day
Monday	October 10, 2022	Columbus Day
Friday	November 11, 2022	Veterans Day
Thursday & Friday	November 24 & 25, 2022	Thanksgiving
Friday & Monday	December 23 & 26, 2022	Christmas

Motion _____ Hemphill _____ Second _____ Roberts _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Abstain</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 0 – No 1 – Abstain 2 - Absent Motion Passes

- **Move to item O**

- O. Motion to table annexation of Highway 270, Highway 1, and Hartshorne/Adamson Road from Lone Oak School to Hartshorne City Limits for further actions, legalities, and responsibilities

Motion Spears Second _____

- Motion dies for lack of second

Motion to pursue the steps on annexing Highway 270 to the Pittsburg/Latimer County line, Highway 1 to Pittsburg/Latimer County line, and Hartshorne/Adamson Road from Lone Oak School to Hartshorne City Limits. Annexation will be for Highway/Roadway only.

Motion Hemphill Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 0 – Abstain 2 - Absent Motion Passes

- **Move to Item A**

- A. Motion to approve Minutes from the 09.20.2021 Council Meeting

Motion Marean Second Earp

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

- B. Don Roberts to address Council concerning City Property adjacent to his property in Townsite Addition 16, Lot 22
- C. Motion to continue allowing Don Roberts to remain on property listed as Town Site Addition 16, Lot 22 for \$1.00 per year contingent to survey not to include Dog Pound or Blue Building and a lease agreement with Mr. Roberts.

Motion Spears Second Marean

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

- **Move to Item J**

- J. Motion to continue with Alt 1 Health, Dental, and Vision Insurance with Benefits Select

Motion Hemphill Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

- D. Regina Haskins to address Council concerning the placement of a few buildings at 1601 Pennsylvania with water/sewer hookups

- **STRIKE**

- E. Discussion, consideration, and possible action concerning buildings to be moved on at 1601 Pennsylvania Ave. with water/sewer hookups.

- **STRIKE**

F. Motion to approve 2022 Council Meeting Dates

Motion Hemphill Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

H. Motion to remove Kara James from the Nutrition Center bank account # 1058142

Motion Spears Second Hemphill

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

I. Motion to add Kimberly Prater, Nutrition Center Site Manager to the Nutrition Center bank account # 4156838

Motion Spears Second Marean

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

K. Motion to renew the OMAG Municipal Liability Protection Plan

Motion _____ Marean _____ Second _____ Spears _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

L. Motion to renew the OMAG Municipal Property Protection Plan

Motion _____ Marean _____ Second _____ Spears _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

M. Motion to add insurance to the Armory Building through OMAG, our current City Insurance Provider. FBRC Value: \$300,000.00 with Annual Premium of \$1,100.00

Motion _____ Hemphill _____ Second _____ Roberts _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

N. Motion to approve the General Service Agreement with Midwest Biological Supply Skulls Unlimited.

Motion Hemphill Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>No</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 1 – No 2 – Absent Motion Passes

P. Motion to remove Sheryl Baker from First National Bank Account #75736

Motion Roberts Second Hemphill

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

Q. Motion to add Jessica Hackler to First National Bank Account # 75736

Motion Roberts Second Marean

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes 0 – No 1 – Abstain 2 - Absent Motion Passes

- U. Motion to convene into executive session in accordance with 25 O. S. § 307 (B) (1) to hire Weston Montgomery as a Hartshorne Police Officer at the pay of \$25,600.00 per year

Motion Hemphill Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

- V. Motion to hire Weston Montgomery as a Police Officer at \$25,600.00 per year

Motion Roberts Second Hemphill

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

- W. Motion to pay the bills for the month of 09.01.2021 through 09.30.2021.

Motion Marean Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes 0 – No 2 – Absent Motion Passes

