

HARTSHORNE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

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 _____

2. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

3. **Reports**

- **Financial Report**
- **Nutrition Report**
- **Clerk-Court/Ticket Report**
- **Police Report**
- **Fire Report**
- **Treasurer Report**
- **Street & Alley Maintenance Report**
- **Code Enforcement/Animal Control Report**
- **Mayor Report**
- **Council Reports**

4. **Agenda**

- A. Discussion, consideration, and possible action on approving minutes from the 09.20.2021 Special Meeting.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- B. Don Roberts to address Council concerning City Property adjacent to his property in Townsite Addition 16 Block, Lot 22
- C. Discussion, consideration, and possible action concerning presentation of Don Roberts.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- D. Regina Haskins to address Council concerning the placement of a few buildings at 1601 Pennsylvania with water/sewer hookups
- E. Discussion, consideration, and possible action concerning buildings to be moved on at 1601 Pennsylvania Ave. with water/sewer hookups.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

F. Discussion, consideration, and possible action to approve the 2022 Council Meeting Dates.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

G. Discussion, consideration, and possible action to approve the 2022 Holiday Schedule.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

H. Discussion, consideration, and possible action to remove Kara James from the Nutrition Center bank account # 1058142

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- I. Council discussion, consideration, and possible action to add Kimberly Prater, Nutrition Center Site Manager to the Nutrition Center bank account # 4156838

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- J. Discussion, consideration, and possible action to continue coverage with Benefits Select, our broker for our employee benefits plan. Representative, Bryson Hess will give a brief review of our existing employee benefits, the renewal of those benefits, and discuss some cost-saving alternatives for the City to implement beginning with our new plan year

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- K. Discussion, consideration, and possible action to renew the OMAG Municipal Liability Protection Plan

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- L. Discussion, consideration, and possible action to renew the OMAG Municipal Property Protection Plan

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- M. Discussion, consideration, and possible action to add insurance to the Armory Building through OMAG, our current City Insurance Provider.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- N. Discussion, consideration, and possible action to approve the General Service Agreement with Midwest Biological Supply Skulls Unlimited.

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- O. Discussion, consideration, and possible action 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 _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- P. Discussion, consideration, and possible action to remove Sheryl Baker from First National Bank Account #75736

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- Q. Discussion, consideration, and possible action to add Jessica Hackler to First National Bank Account # 75736

Motion _____ Second _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 _____
Cody Wilson 3 _____
Jessica Hackler 4 _____
Jerry Earp 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- R. Discussion, consideration, and possible action to approve the attached properties for abatement.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- S. Discussion, consideration, and possible action to convene into executive session in accordance with 25 O. S. § (B) (1) to discuss pay raise for Dakota Mick to \$25,600.00 per year

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- T. Discussion, consideration, and possible action to raise pay of Dakota Mick to \$25,600.00 per year.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

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

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- V. Discussion, consideration, and possible action to hire Weston Montgomery as a Police Officer at \$25,600.00 per year

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- W. Discussion, consideration, and possible action on approving the bills for the month of 09.01.2021 through 09.30.2021.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 10.14.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5th and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2021

By Elizabeth Wilson, Clerk



Clerk

