**Minutes of the Regular Meeting**

**Hartshorne City Council**

**City of Hartshorne**

**1316 Kali Inla**

**Hartshorne, OK 74547**

**10.19.2020**

**6:30 PM**

**1. Call to Order** Time: 6:43

**2. Roll Call**

 Destiny Voegele 1. In person

 Paul Marean 2. In person

 Sheryl Baker 3. In person

 Jessica Hackler 4. In person

 Eddie Kelly 5. Tele-Conference

 Lauren Miller 6. In person

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

**3. Meeting Minutes**

* **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**
1. Motion to approve minutes from 9.21.2020 tele- conference meeting

Motion Hackler Second Voegele

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Fails
2. Barbara Barcheers to address council concerning only having a trash dumpster at one business location. Barbara did not attend meeting.
* Item Stricken
1. Motion to table amendment to chapter 20, article 1, section 20.3 Sanitary Service: use and payment for services.

Motion Miller Second Hackler

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Fails
2. Motion to approve Emergency Clause for Chapter 20, Article 1, Section 20.3. Sanitary Services: Use and Payment for Services.

**– Item Stricken from Agenda**

1. Motion to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss extending temporary employment of seasonal employee #1 through November 30, 2020.

Motion Jessica Hackler Second Paul Marean

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to extend the employment of seasonal employee, Angie Day through November 30, 2020.

Motion Sheryl Baker Second Lauren Miller

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss extending temporary employment of seasonal employee #2 through November 30, 2020.

Motion Destiny Voegele Second Paul Marean

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to extend the employment of seasonal employee, Anthony Graham through November 30, 2020.

Motion Destiny Voegele Second Paul Marean

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Discussion, consideration and possible action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss extending temporary employment of seasonal employee #3 through November 30, 2020.

**– Item Stricken from Agenda**

1. Discussion, consideration and possible action related to extending the employment of seasonal employee #3 through November 30, 2020.

**– Item Stricken from Agenda**

1. Motion to accept the proposal from Red River Recreation for the installation of materials for the playground structures at a cost of $16,447.00 to be paid out of the Choctaw Nation Community Development Grant Funds.

Motion Sheryl Baker Second Jessica Hackler

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to appoint Lauren Miller to serve as Chairman of the Finance Committee for a one (1) year term.

Motion Sheryl Baker Second Destiny Voegele

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Abstain

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 4 – Yes 1 - Abstain 3 – Absent Motion Fails

1. Motion to renew Municipal Property Protection Plan with OMAG.

Motion Destiny Voegele Second Sheryl Baker

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to renew Municipal Liability Protection Plan with OMAG.

Motion Destiny Voegele Second Sheryl Baker

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to approve Municipal Lease Price for a Canon Advance IMR-C3725i.

Motion Lauren Miller Second Destiny Voegele

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to renew with Municipal Code Management for the 20-21 fiscal year.

Motion Destiny Voegele Second Sheryl Baker

**Roll Call**

 Destiny Voegele 1. No

 Paul Marean 2. No

 Sheryl Baker 3. Yes

 Jessica Hackler 4. No

 Eddie Kelly 5. Pass

 Lauren Miller 6. No

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 1 – Yes 4 – No 1 – Pass 2 – Absent Motion Fails

1. Motion to renew with Oklahoma Municipal Management Services for the 20-21 fiscal year

Motion Destiny Voegele Second Jessica Hackler

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to renew with Oklahoma Municipal League for the 20-21 fiscal year.

Motion Lauren Miller Second Destiny Voegele

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to renew Mayor/Council Membership with Oklahoma Municipal League for the 20-21 fiscal year

Motion Destiny Voegele Second Sheryl Baker

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Pass

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 5 – Yes 1 – Pass 2 – Absent Motion Passes

1. Motion to table convening in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss hiring a Police Officer for the City of Hartshorne.

Motion Sheryl Baker Second Lauren Miller

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Discussion, consideration and possible action on hiring qualified Police Officer for the City of Hartshorne.

**– Item Stricken from Agenda**

1. Motion to add an electric meter box to the Elm Park Cemetery Pavilion.

Motion Lauren Miller Second Sheryl Baker

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to amend Chapter 13, Article 1, Section 13-9. Compensation of Judges increasing monthly salary.

Motion Jessica Hackler Second Paul Marean

**Roll Call**

 Destiny Voegele 1. No

 Paul Marean 2. No

 Sheryl Baker 3. No

 Jessica Hackler 4. No

 Eddie Kelly 5. Yes

 Lauren Miller 6. No

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 1 – Yes 4 – No 1 – Pass 2 – Absent Motion Fails

1. Discussion, consideration and possible action upon Emergency Clause for 2020.10.19
* **Item Stricken from Agenda**
1. Discussion, consideration and possible action upon amending Alcoholic Beverages, Chapter 2, Article 1, Section 2-2, #5, #14, and #15.
* **Item Stricken from Agenda**
1. Discussion, consideration and possible action upon Emergency Clause for Alcoholic Beverages Chapter 2, Article 2-2, #5, #14, and #15.
* **Item Stricken from Agenda**
1. Discussion, consideration and possible action upon the removal of a pear tree from North side of sidewalk on the NW corner of Pennsylvania.
* **Item Stricken from Agenda to be brought back in November Meeting**
1. Motion to acquire property that a property owner would like to deed to City of Hartshorne.

Motion Jessica Hackler Second Lauren Miller

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to abate the following locations:
* East of 722 Chickasaw Lot 2 Blk 53 (7DCN09/22/2020) RETURNED TO SENDER UNABLE TO FORWARD 10/05/2020
* 722 Chickasaw, Lot 1 Blk 53 (7DCN09/22/2020) RETURNED TO SENDER UNABLE TO FORWARD 10/05/2020
* 307 N. 11th SLY 20’ of Lots 2 & N 40’ of Lot 3 & All of Lot 4 Blk 50 (7DCN 09/17/2020) OWNER WANTS TO DEED PROPERTY OVER TO CITY.
* 309 N 11th S 35’ of Lot 2 & N 40’ of Lot 3 Blk 50 (7DCN 09/17/2020) OWNER WANTS TO DEED PROPERTY OVER TO CITY.
* UND ½ INT IN Lots 1, 2, 3, & 4 Blk 144 (S. 11th & Carbon on southeast corner) (7DCN09/18/2020) (Dual ownership, have not contacted other 50% owner)
* 1100 Arapahoe, Lots 5 & 6 Blk 41 & Lot 7 Blk 41 Complied mowed still has high weeds on property (2 separate property’s) (7DCN09/16/2020)
* 904 Peoria Ave. 10, 11, 12 Blk 78 (7DCN09/16/2020) Complied mowed still has high weeds on property 09/25/2020
* 0 Pennsylvania Avenue, Lot 18 Blk 78 (west of feed and seed) (7DCN09/14/2020) Complied 09/16/2020
* Lot 9 Blk 129, 615 Carbon
* Lots 1 & 2 Blk 117, SW Corner S 6th & Lehigh (10DCN 09/25/2020) Complied 10/12/2020
* Lot 6 Blk 81, 611 Penn Ave (10DCN 09/24/2020) complied 09/30/2020
* Lot 1 Blk 90, 101 S. 3rd (10DCN 09/24/2020) hit a gas line, mowed only. 10/01/2020
* S 100’ Lot 11 Blk 26, 501 N 13th (10 DCN 09/24/2020) (Return to sender 10/09/20)
* S 100” Lots 9 & 10 Blk 26, 501 N 13th (10 DCN 09/24/2020) (Return to sender 10/09/20)
* Lot 5 Blk 129, 600 Kali Inla (10 DCN 09/25/2020)
* \*E/2 LOTS 3 & 4 BLK 207, 811 CHEROKEE AVENUE (approved 02/18/2020 expired)
* \*LOTS 1 & 2 & W/2 OF LOTS 3 & 4 BLK 207, 809 CHEROKEE AVENUE (approved 02/18/2020 expired)
* \*W/2 LOT 2 BLK 136, 1226 KALI INLA (approved 02/18/2020 expired)
* \* LOT 22 BLK 78, 921 PENNSYLVANIA AVENUE (Abatement approved May 2020 due to expire Nov 2020)
* \* Lot 5 Blk 108, 1300 Lehigh Ave. (Abatement approved May 2020, due to expire Nov 2020)
* \* Lot 1 Blk 47, 1321 Pawnee Ave. (Abatement approved May 2020, due to expire Nov 2020)

Motion Sheryl Baker Second Paul Marean

**Roll Call**

 Destiny Voegele 1. Pass

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Abstain

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 4 – Yes 1 – Abstain 1 – Pass 2 – Absent Motion Fails

1. Motion to pay the bills for the months of 09.01.2020 through 09.30.2020.

Motion Lauren Miller Second Destiny Voegele

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Yes

 Lauren Miller 6. Yes

 Gary Jackson 7. Absent

 Roger Hemphill 8. Absent

 6 – YES 2 – Absent Motion Passes

1. **New Business**
* Hackler requested for Council to alternate bill checks – Discussion
* Mayor announced Special Tele-Conference Meeting on 10.22.2020 @ 6:00 for Abatements
* Upcoming Meeting/Community Event Dates:
* Regular Council Meeting October 19th at 6:30PM
* H-Town Throwdown Trunk or Treat/Power Wheels, Street Races October 24th
* City Trick or Treat October 31st 6-9pm (there will be a trunk or treat on main street)
* City Sponsored Cornhole Tournament- November 14th
* Thanksgiving Meal Delivery November 26th
* Christmas Parade- December 5th
* Christmas Crawl-December 5th
* Free Flu Shots: (Employees this is for you to take advantage of)
* October 21st 9:30am-Noon- Nutrition Center
* October 26th 10am-Noon- Nutrition Center
1. **Adjournment** Time: 10:22

Ashley Faulkner, Mayor

 SEAL

 Elizabeth Wilson, City Clerk