

# HARTSHORNE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Hartshorne City Council  
City of Hartshorne  
307 S12th Street  
Hartshorne, OK 74547  
Date: 11.15.2021  
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 10.18.2021 Council 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. Gilbert Edington to address Council concerning his property and street (s) that have been closed and maintained by him since 1970.
- C. Discussion, consideration, and possible action to proceed with solution concerning Mr. Gilbert Edington's property and closed streets.

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. Discussion, consideration, and possible action to approve revised Council Meeting Dates for 2022. (see calendar in packet noting January and February dates to be changed)

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 _____

- E. Discussion, consideration, and possible action on AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY OF HARTSHORNE, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF HARTSHORNE, OKLAHOMA; PROVIDING FOR PARTICIPANT LOANS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

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 renewal with Municipal Code Management Services. (this is the company that keeps our Code Book up to date)

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 renew and pay invoice to Immense Impact for the 2022 year. (city website)

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 approve stipend incentive for Full Time City Employees

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 approve property abatements. (see attached)

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 approve contract with Comcate Program.

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 approve WAV11 Estimate for remote access business account for 1-10 host machines

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 approve the Resolution naming Mayor, Ashley Faulkner and Clerk, Elizabeth Wilson as the Authorized Representative to sign the Acceptance of Award terms from the American Recovery Plan Act

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 amend Chapter 8 Finance and Business, adding Article 13 PUBLIC RECORDS FEES & REQUEST, SECTION 8-55 COPIES OF EXISTING PUBLIC RECORDS

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 on approving the bills for the month of 10.01.2021 through 10.31.2021.

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**

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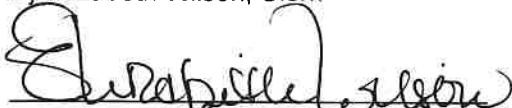
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**Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 11.10.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12<sup>th</sup> Street, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2021

By Elizabeth Wilson, Clerk

  
Clerk

