

# REGULAR TELE-CONFERENCE MEETING NOTICE AND AGENDA

Hartshorne City Council  
City of Hartshorne  
1316 Kali Inla Ave.  
Hartshorne, OK 74547  
Date: 11.16.2020  
Time: 6:30 PM

1. **Call to Order** Time \_\_\_\_\_

2. **Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 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 Regular Minutes from the 10.19.2020 Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

B. Discussion, consideration, and possible action on approving Special Tele-Conference Minutes from the 10.22.2020 Special Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

C. Discussion, consideration, and possible action to open sealed bids for Emergency Medical Ambulance Service.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

D. Discussion, consideration, and possible action on accepting the Lease Agreement with Kibois Headstart

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- E. Discussion, consideration, and possible action to continue with Immense Impact (City of Hartshorne website).

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- F. Discussion, consideration, and possible action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss K-9 Handler and begin K-9 Handler pay as of October 12, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- G. Discussion, consideration, and possible action to hire Officer as the K-9 Handler and increase pay as of October 12,2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- H. Discussion, consideration, and possible action to approve renewal of Municipal Code Management. See packet insert for more information (pg.2 has specific info underlined)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- I. Discussion, consideration, and possible action to amend Chapter 2, Article 1, Section 2-2B Alcoholic Beverages

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- J. Discussion, consideration, and possible action to approve the Emergency Clause for Hartshorne City Ordinance, Chapter 2, Article 1, Section 2-2B Alcoholic Beverages

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

K. Discussion, consideration, and possible action on the purchase of tin horns for citizens residential driveways. (8" required)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

L. Discussion, consideration, and possible action to approve the purchase of pole mounted Christmas Decoration for main street (3 quotes included in packet)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**


|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

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

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 11.12.2020, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 1316 Kali Inla Ave. Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2020

By Elizabeth Wilson, City Clerk

  
 City Clerk3

