

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 11.21.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, Gary Jackson, 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 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

3. **Reports**

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

4. **Agenda**

- A. Discussion, consideration, and possible action to approve the minutes from the 09.06.2022 Special Meeting

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- B. Discussion, consideration, and possible action to approve minutes from 10.17.2022 General Meeting

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- C. Discussion, consideration, and possible action to approve minutes from the 10.21.2022 Special Meeting

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

D. Amanda Crouch to address the council concerning paperwork that was provided to herself and her attorney and adding a food truck to the property located at 1517 Pennsylvania.

E. Discussion, consideration, and possible action to appoint a Ward 4 Council Member

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

F. Discussion, consideration, and possible action to separate the Miller Office equipment contract between Central Office and Nutrition Center to save on cost. (Treasurer)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

G. Discussion, consideration, and possible action to approve the purchase of a printer for the Treasurer to print checks. (Treasurer)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- H. Discussion, consideration, and possible action to approve renewal notice with SAGE Software (Treasurer)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- I. Discussion, consideration, and possible action to approve the Resolution for the OWRB ARPA Grant Funds

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- J. Discussion, consideration, and possible action to approve quote from Vyve for internet and phone service at fire department or internet only. (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- K. Discussion, consideration, and possible action to approve an annual stipend for City employees (Aaron Williams)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- L. Discussion, consideration, and possible action to continue Benefits Select Employee Insurance Package

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- M. Discussion, consideration, and possible action to approve ordinance to halt or limit new medical marijuana licensing for distributors and manufacturers. (Ford)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

N. Discussion, consideration, and possible action to accept the Statement of Qualifications from Infrastructure Solutions Group, LLC for the City of Hartshorne Sewer System Improvement Project

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

O. Discussion, consideration, and possible action to remove the cedar tree in NW corner of BLK 21, LOT 45

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

P. Discussion, consideration, and possible action to approve amendment to ordinance Chapter 1, Article 11, Section 1-31 – clothing allowance/run money for volunteer firefighters

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- Q. Discussion, consideration, and possible action to approve the emergency clause for Chapter 1, Article 11, Section 1-31

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- R. Discussion, consideration, and possible action to retract vote in September concerning the volunteer fire department installing LED lighting and accept proposal/agreement with entegrity for LED installation.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

- S. Discussion, consideration, and possible action to approve amendment to ordinance, Chapter 1, Article 9, Section 1-25 – firemen's benefit

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

T. Discussion, consideration, and possible action to approve emergency clause for Chapter 1, Article 9, Section 1-25

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

U. Discussion, consideration, and possible action to amend ordinance, Chapter 1, Article 9, Section 1-19 – duties of chief

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

V. Discussion, consideration, and possible action to approve emergency clause for Chapter 1, Article 9, Section 1-19

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

W. Discussion, consideration, and possible action to approve invoice from FloodServ for mold remediation at old City Hall.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

X. Discussion, consideration, and possible action to approve invoice from Eagle Eye Home Inspection for post remediation mold testing.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

Y. Discussion, consideration, and possible action to approve the purchase of a snowplow from RTC Tire Service and Truck Equipment.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

Z. Discussion, consideration, and possible action to pay the bills for the month of 10.01.2022 through 10.31.2022.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Vacant	8 _____

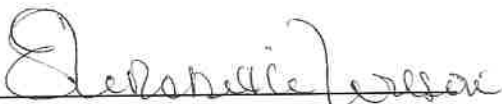
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 11.16.2022, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2022

By Elizabeth Wilson, Clerk


Clerk

