

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 11.28.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, 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 7:36

2. **Roll Call**

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

Quorum Established

3. **Reports**

- **Financial Report** – Mr. Kern
- **Nutrition Report** – In Packet
- **Clerk-Court/Ticket Report** – In Packet
- **Police Report** – Christmas Drive was a success. Thanksgiving meal delivery went well, served a lot of people. Cars are all running well. Very busy time of year.
- **Fire Report** – In Packet
- **Treasurer Report** – In Packet
- **Street & Alley Maintenance Report** – All good
- **Mayor Report** – Mark Roberts resigned council seat and volunteer fire department
- **Council Reports** – Ward 1 – Complaints about water bills being late. – This is a problem within the Postal Service.

4. Agenda

A. Motion to approve the minutes from the 09.06.2022 Special Meeting

Motion _____ Baker _____ Second _____ Wilson _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

B. Motion to approve minutes from 10.17.2022 General Meeting

Motion _____ Jackson _____ Second _____ Baker _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

C. Motion to approve minutes from the 10.21.2022 Special Meeting

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

H. Discussion, consideration, and possible action to approve renewal notice with SAGE Software

Motion Wilson Second Jackson

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

I. Motion to approve the Resolution for the OWRB ARPA Grant Funds

Motion Jackson Second Wilson

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

J. Motion to approve quote from Vyve for internet service at fire department

Motion Marean Second Baker

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

K. Motion to approve a one-time \$850.00 stipend for all City employees

Motion Jackson Second Wilson

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

L. Motion to continue Benefits Select Employee Insurance Package

Motion Jackson Second Baker

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

M. Motion to place a 30 day halt on any medical marijuana facilities licensing through the City of Hartshorne and bring back this particular item back to the December meeting in ordinance form to halt or limit new medical marijuana licensing for distributors and manufacturers.

Motion Jackson Second Baker

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

N. Motion to accept the Statement of Qualifications from Infrastructure Solutions Group, LLC for the City of Hartshorne Sewer System Improvement Project

Motion _____ Jackson _____ Second _____ Baker _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

O. Motion for city work crew to remove the cedar tree in NW corner of BLK 21, LOT 45

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

P. Motion to approve amendment to ordinance Chapter 1, Article 11, Section 1-31 – clothing allowance/run money for volunteer firefighters

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

Q. Motion to approve the emergency clause for Chapter 1, Article 11, Section 1-31

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

R. Motion to retract vote in September concerning the volunteer fire department installing LED lighting and accept proposal/agreement with entegrity for LED installation.

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

S. Motion to approve amendment to ordinance, Chapter 1, Article 9, Section 1-25 – firemen's benefit

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

T. Motion to approve emergency clause for Chapter 1, Article 9, Section 1-25

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

U. Motion to amend ordinance, Chapter 1, Article 9, Section 1-19 – duties of chief

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

V. Motion to approve emergency clause for Chapter 1, Article 9, Section 1-19

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

W. Motion to approve invoice from FloodServ for mold remediation at old City Hall.

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 <u> </u>

6 – Yes

1 – Absent

Motion Passes

X. Motion to approve invoice from Eagle Eye Home Inspection for post remediation mold testing.

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 <u> </u>

6 – Yes

1 – Absent

Motion Passes

Y. Motion to approve the purchase of a snowplow from RTC Tire Service and Truck Equipment.

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 <u> </u>

6 – Yes

1 – Absent

Motion Passes

Z. Motion to pay the bills for the month of 10.01.2022 through 10.31.2022.

Motion Wilson Second Hackler

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

New Business

Motion to approve Warhorse Construction to replace 2,500 metal to metal rood screws and 1,500 laps screws, galvanized. For \$1,950.00

Motion Baker Second Jackson

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

Motion to move December 19th council meeting to December 12th

Motion Marean Second Wilson

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

Motion to accept bid of \$3,000.00 for 1985 pumper truck

Motion Baker Second Earp

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 <u> </u>

6 – Yes

1 – Absent

Motion Passes

Adjournment

Time 8:57

Sheryl Hackler

Mayor

Sheryl Hackler

Clerk

