

HARTSHORNE CITY COUNCIL REGULAR MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S 12th Street - Armory
Hartshorne, OK 74547
Date: 11.29.2021
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 6:30

2. Roll Call

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Present</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Absent</u>

6 – Present

2 – Absent

Quorum Established

- Started with Regular Council Meeting followed by PWA Meeting

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**

- Ward 1 – Dog fighting
- Ward 1 – Weed Sign
- Ward 2 – Pickleball – Get estimate on concrete
- Ward 3 – Nothing
- Ward 4 – Nothing

4. Agenda

- A. Motion to amend Jackson absent on roll call and approve minutes from the 10.18.2021 Council Meeting.

Motion Wilson Second Earp

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Abstain</u>
Roger Hemphill	8 _____

5 – Yes 1 – Abstain 2 – Absent

Motion Passes

- B. Gilbert Edington addressed Council concerning his property and street (s) that have been closed and maintained by him since 1970.
- Mr. Edington’s daughter, Sharon presented to the Council that she is selling the property.
 - Driveway has been a vacated road since 1965.

- C. Motion to research utility access; lift station/easement on Mr. Edington’s property and proceed at December 13th Council Meeting with Legal Description, Notice, and Ordinance to close alley/roadway.

Motion Marean Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

6 – Yes 2 – Absent

Motion Passes

- D. Motion to approve revised Council Meeting Dates for 2022, January will change to 01.24.2022 and February will change to 02.28.2022.

Motion Jackson Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

6 – Yes 2 – Absent

Motion Passes

- E. Motion to table 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. Council would like previous ordinance for comparison.

Motion Spears Second Wilson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

6 – Yes 2 – Absent

Motion Passes

- F. Motion to renew services Municipal Code Management Services.

Motion Jackson Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

6 – Yes 2 – Absent

Motion Passes

G. Motion to renew services with Immense Impact for the 2022 year.

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u> </u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u> </u>

6 – Yes 2 – Absent

Motion Passes

H. Motion to table the stipend incentive for Full Time City Employees

Motion Spears Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u> </u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u> </u>

6 – Yes 2 – Absent

Motion Passes

I. Motion to table property abatements for further research and variation between Chapter 14 and Chapter 21, abatement vs citation.

Motion Wilson Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u> </u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u> </u>

6 – Yes 2 – Absent

Motion Passes

J. Motion to table the approval of a contract with Comcate Program.

Motion Wilson Second Spears

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

6 – Yes 2 – Absent

Motion Passes

K. Motion to approve WAV11 Estimate for remote access business account for 1-10 host machines

Motion Jackson Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Abstain</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

5 – Yes 2 – Absent 1- Abstain

Motion Passes

L. Motion 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 Spears Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

6 – Yes 2 – Absent

Motion Passes

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

Motion _____ Roberts _____ Second _____ Jackson _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

6 – Yes 2 – Absent

Motion Passes

N. Motion to approve the bills for the month of 10.01.2021 through 10.31.2021.

Motion _____ Wilson _____ Second _____ Roberts _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 _____
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Abstain</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 _____

5 – Yes 2 – Absent 1 – Abstain

Motion Passes

New Business

_____ Jackson – Information on Pool _____

_____ Marean – Free Cemetery Plots for Veterans _____

Adjournment Time 7:27

Ashley Guller

Mayor

Stephanie Wilson

Clerk

