

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 12.12.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, Gary Jackson, Gayla Weldon, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 6:45

2. **Roll Call**

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

Quorum Established

3. **Reports**

- **Financial Report** – Mr. Kern
- **Nutrition Report** – Nothing to report
- **Clerk-Court/Ticket Report** – In Packet
- **Police Report** – Not available
- **Fire Report** – In Packet
- **Treasurer Report** – In Packet
- **Street & Alley Maintenance Report** – Nothing to report
- **Mayor Report**
 - Republic Trash Servies advised that due to liability, they would like to discontinue curbside pick ups and trade for roll offs, possibly one in each ward.
 - PWA/Maintenance Supervisor would like to trade the previously approved purchase of a bucket truck for a daily driving truck that was located at Tinker Motor Company
 - Checked with OMAG and the City is unable to limit the number of marijuana facilities because this is regulated by the State and OMMA. The City would have to develop zoning to do this.

- **Council Reports** – Nothing to report

4. **Agenda**

- A. Motion to approve the minutes from the 11.21.2022 General Meeting

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

5 – Yes 2 – Absent

Motion Passes

- B. Motion to approve minutes from 11.28.2022 General Meeting

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

5 – Yes 2 – Absent

Motion Passes

- C. Teresa Mordecai addressed the council the closure of the alleyway between Modoc and Comanche and 6th and 7th Street

- D. Motion to approve an ordinance to close the alleyway between Modoc and Comanche and 6th and 7th Street.

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

5 – Yes 2 – Absent

Motion Passes

- E. Terri Smith with JBS Auction to address council concerning the use of the Armory to set up for a sell 1-2 days per week.

- F. Motion to approve the use of the Armory building by JBS Auction.

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

Vacant	1 _____
Paul Marean	2 <u>No</u>
Cody Wilson	3 <u>No</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>No</u>
Sheryl Baker	6 <u>No</u>
Gary Jackson	7 <u>Absent</u>
Gayla Weldon	8 <u>No</u>

5 – No 2 – Absent

Motion Fails

- G. Motion to approve the resolution for a non-partisan election to be held on April 4, 2023

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

5 – Yes 2 – Absent

Motion Passes

H. Motion to pay the bills for the month of 11.01.2022 through 11.30.2022.

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

5 – Yes

2 – Absent

Motion Passes

New Business

Motion to approve the purchase of a 2010 Chevy Pick up from Tinker Motor Company. In the amount of \$12,900.00. Funds to come from Street and Alley account. The purchase of this vehicle will replace the previously approved purchase of the bucket truck.

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call

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

5 – Yes

2 – Absent

Motion Passes

Adjournment

Time 7:25



Mayor



Clerk

