**Minutes of the Regular Meeting**

**Hartshorne City Council**

**City of Hartshorne**

**520 S. 5th and Modoc**

**Hartshorne, OK 74547**

**12.14.2020**

**6:30 PM**

**1. Call to Order** Time: 7:20

**2. Roll Call**

 Destiny Voegele 1. Present

 Paul Marean 2. Present

 Sheryl Baker 3. Present

 Jessica Hackler 4. Present

 Eddie Kelly 5. Absent

 Lauren Miller 6. Present

 Gary Jackson 7. Present

 Roger Hemphill 8. Absent

**3. Quorum Established**

* **Financial Report**
* Report in Packet – Mike Kern
* **Nutrition Report**
* Report in Packet
* **Clerk-Court/Ticket Report**
* Report in Packet
* **Police Report**
* Not Available
* **Fire Report**
* Report in Packet
* **Treasurer Report**
* Report in Packet
* **Street & Alley Maintenance Report**
* Wes gave a verbal report
* **Code Enforcement/Animal Control Report**
* Report in Packet
* **Mayor Report**
* Nothing to report
* **Council Reports**
* Ward 1 – Resident wants holes fixed on Chestnut Street – Wes advised they are getting cold lay for streets
* Ward 2 – All quiet
* Ward 3 – Miller wants to do records reconcile and would also like to have the Building Committee make a plan for the old City Hall. Mayor advised she would send email to Holly Hackler.
* Ward 4 – Need sign on Hayden to read “Hayden” not N. 8th.
1. Motion to amend #3 on minutes from 10.19.2020 Tele-Conference Meeting to read “table” and pass as amended.

Motion Miller Second Baker

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Pass

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to approve minutes from the 10.22.2020 Special Tele-Conference Meeting.

Motion Baker Second Jackson

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to approve minutes from the 11.16.2020 Council Meeting with amendment of $15,500.00 per month to C and C (i)

Motion Jackson Second Hackler

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to approve minutes from the 11.19.2020 Meeting

Motion Voegele Second Miller

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to approve minutes from the 12.03.2020 Meeting

Motion Voegele Second Jackson

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to approve Resolution No. 2020-12-21 authorizing OMAG to distribute escrow funds in the amount of $14,345.86

Motion Jackson Second Miller

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to convene into executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding applicant to Fire Department.

Motion Baker Second Jackson

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to approve adding Mary Jones to the Fire Department

Motion Baker Second Hackler

**Roll Call**

 Destiny Voegele 1. Abstain

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 5 – Yes 2 – Absent 1 - Abstain Motion Passes

1. Motion to convene into executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding applicant to Fire Department.

Motion Second

* **STRIKE**
1. Motion to approve adding Mark Grinestaff to the Fire Department

Motion Baker Second Jackson

**Roll Call**

 Destiny Voegele 1. Abstain

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 5 – Yes 2 – Absent 1 - Abstain Motion Passes

1. Motion to convene into executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding applicant to Fire Department.

Motion Second

* **STRIKE**
1. Motion to approve adding Christopher Schumacher to the Fire Department

Motion Baker Second Miller

**Roll Call**

 Destiny Voegele 1. Abstain

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 5 – Yes 2 – Absent 1 - Abstain Motion Passes

1. Motion to convene into executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding Police Officer to the Hartshorne Police Department.

Motion Voegele Second Jackson

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to add Austin Peaslee to the Hartshorne Police Department contingent to an offer of employment being accepted.

Motion Voegele Second Jackson

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to convene into executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding Police Officer to the Hartshorne Police Department.
* **STRIKE**
1. Motion to add Dakota Mick to the Hartshorne Police Department contingent to an offer of employment being accepted.

Motion Voegele Second Baker

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to table the hire of a land attorney to resolve property deed issues at 1101 Pennsylvania Ave. until January meeting.

Motion Hackler Second Baker

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to approve 2021 council meeting schedule as follows:

|  |  |  |
| --- | --- | --- |
| Monday | January 11th | Special Meeting for Budget |
| Monday | January 25th  | PWA/Regular Council Meeting |
| Monday | February 22nd | PWA/Regular Council Meeting |
| Monday | March 22nd | PWA/Regular Council Meeting |
| Monday | April 19th | PWA/Regular Council Meeting |
| Monday | May 17th | PWA/Regular Council Meeting |
| Monday | June 21st | PWA/Regular Council Meeting |
| Monday | July 19th | PWA/Regular Council Meeting |
| Monday | August 16th | PWA/Regular Council Meeting |
| Monday | September 20th | PWA/Regular Council Meeting |
| Monday | October 18th | PWA/Regular Council Meeting |
| Monday | November 15th | PWA/Regular Council Meeting |
| Monday | December 13th | PWA/Regular Council Meeting |

Motion Voegele Second Hackler

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 6 – Yes 2 – Absent Motion Passes

1. Motion to approve the 2021 Holiday/Office Closed Schedule as follows:

|  |  |  |
| --- | --- | --- |
| Friday | January 1, 2021 | New Year's Day |
| Monday | January 18, 2021 | Martin Luther King, Jr. Day |
| Monday | February 15, 2021 | Presidents' Day |
| Friday  | April 2, 2021 | Good Friday |
| Monday | May 31, 2021 | Memorial Day |
| Monday | July 5, 2021 | Independence Day |
| Monday | September 6, 2021 | Labor Day |
| Thursday | November 11, 2021 | Veterans Day |
| Thursday & Friday | November 25 & 26, 2021 | Thanksgiving |
| Friday & Monday | December 24 & 27, 2021 | Christmas |

Motion Jackson Second Baker

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to approve that Section 2-2 Fee Schedules for License and Permits and Occupational Taxes of Article 1, Alcoholic Beverages Chapter 2. ALCOHOLIC BEVERAGES, of the Code of Ordinances, City of Hartshorne, Oklahoma become effective July 01, 2021 being Amended to read Item in Bold Amendment.

Motion \_\_Voegele Second Hackler

**Roll Call**

 Destiny Voegele 1. Pass

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 1 – Pass 2 – Absent Motion Passes
2. Motion to approve Emergency Clause for Chapter 2, Article 1, Section 2-2
* **STRIKE**
1. Motion to raise rent to $900.00 per month and approve contract with CDIHS (Headstart)

Motion \_\_Voegele Second Miller

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Pass

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 1 – Pass 2 – Absent Motion Passes
2. Motion to amend Chapter 20, Article 1, Section 20-3 to read: Any multiple business owner within the City Limits.

Motion \_\_Miller Second Voegele

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to approve emergency clause for Chapter 20, Article 1, Section 20-3

Motion \_\_Miller Second Voegele

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to table amending Chapter 20, Article 1, Section 20-5

Motion \_\_Miller Second Voegele

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to approve emergency clause for Chapter 20, Article 1, Section 20-5
* **STRIKE**
1. Motion to allow Murphy’s Electric to place meter box at Elm Park Cemetery Pavilion not to exceed $850.00 so PSO can set meter

Motion \_\_Voegele Second Hackler

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to accept letter of engagement of Ralph Osborne to perform audit for fiscal year ending June 30, 2020

Motion \_\_Voegele Second Hackler

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to approve bid from Absolute Tree Service to remove tree at 307 S 12th street

Motion \_\_Voegele Second Hackler

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes
2. Motion to approve Resolution for Hartshorne, Oklahoma election 2020.12.14 held on April 6, 2021

Motion \_\_Hackler Second Miller

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Pass

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 1 – Pass 2 – Absent Motion Passes
2. Motion to pay bills for the month of 11.01.2020 through 11.30.2020

Motion \_\_Voegele Second Miller

**Roll Call**

 Destiny Voegele 1. Yes

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 2 – Absent Motion Passes

**New Business** – Fire Chief advised fire truck prospects fell through

**Adjournment** Time: 9:39

Ashley Faulkner, Mayor

 SEAL

 Elizabeth Wilson, City Clerk