**REGULAR TELE-CONFERENCE MEETING NOTICE AND AGENDA**

**Hartshorne City Council**

**City of Hartshorne**

**520 S. 5th and Modoc**

**(use cafeteria entrance)**

**Hartshorne, OK 74547**

**Date: 12.14.2020**

**Time: 6:30 PM**

**1. Call to Order** Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**2.** **Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

**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**

**4. Agenda**

1. Discussion, consideration and possible action on approving Regular Minutes from the 10.19.2020 Meeting.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action on approving Special Tele-Conference Minutes from the 10.22.2020 Special Meeting.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to approve minutes from the 11.16.2020 Regular Meeting.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action on approve minutes from the 11.19.2020 Special Meeting.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action on approve minutes from the 12.03.2020 Special Meeting.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to approve Resolution No. 2020-12-21 authorizing OMAG to distribute escrow account funds in the amount of $14,345.86.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding applicant to Fire Dept. (Gerry Barone)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to add Mary Jones to the Fire Department.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding applicant to Fire Dept. (Gerry Barone)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to add Mark Grinestaff to the Fire Department.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding applicant to Fire Dept. (Gerry Barone)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action adding Christopher Schumacher to the Fire Department.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding a full time Police Officer to the Hartshorne Police Department.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action adding Austin Peaslee to the Hartshorne Police Department.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss adding a full time Police Officer to the Hartshorne Police Department.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action adding Dakota Mick to the Hartshorne Police Department.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to hire a land attorney to resolve property deed issues at 1101 Pennsylvania Ave.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action on approving the 2021 Council Meeting Schedule.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action on approving the 2021 Holiday/Office Closed Schedule.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action 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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action on approving Emergency Clause for Chapter 2, Article 1, Section 2-2

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action on approving lease with CDIHS.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to amend Chapter 20, Article 1, Section 20-3

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to approve emergency clause for Chapter 20, Article 1, Section 20-3

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to amend Chapter 20, Article 1, Section 20-3

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to approve emergency clause for Chapter 20, Article 1, Section 20-5

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action approve an electrician to set a meter box and breaker box to Elm Park Pavilion like the one in Elmwood Pavilion so that PSO can set meter

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to perform the audit for the fiscal year ending June 30, 2020.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action to approve submitted estimates for tree removal at 307 S 12th (Armory)

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration and possible action on approving the Resolution for Hartshorne Oklahoma Election 2020.12.14, held on April 6, 2021.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

1. Discussion, consideration, and possible action on approving the bills for the month of 11.01.2020 through 11.30.2020.

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Roll Call**

 Destiny Voegele 1

 Paul Marean 2

 Sheryl Baker 3

 Jessica Hackler 4

 Eddie Kelly 5

 Lauren Miller 6

 Gary Jackson 7

 Roger Hemphill 8

**New Business**

**Adjournment** Time

This agenda was filed in the office of the City Clerk and posted at 3:00 on 12.10.2020, at the following locations.

* 1000 Pennsylvania Ave. Hartshorne, OK 74547
* 520 S. 5th and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
* Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2020

By Elizabeth Wilson, City Clerk

City Clerk