

# City of Hartshorne

## Regular Agenda

Hartshorne City Hall  
1101 Pennsylvania Avenue  
Hartshorne, OK 74547

April 15<sup>th</sup>, 2019

6:30 PM

Call to Order  
Roll Call  
Announce Presence of Quorum  
Newly Elected Official Oath & Swearing in ceremony

1. Council discussion and action on approving the minutes of Council meeting held on March 11, 2019.
2. Council discussion and action on approving the minutes of the Special Meeting held March 26, 2019.
3. Mike Kerns to address council regarding finances.
4. Council discussion and action to add (Mayor) Ashley Faulkner and (City Clerk) Elizabeth Wilson to all CD's, Savings & Checking Accounts held with First National Bank.
5. Council discussion and action on the removal of Lisa Brown, Gary Young & Joy Cline from all CD's, Checking, Savings & Online Banking held with the First National Bank.
6. Council to accept the Resignation of Lisa Brown as of March 25, 2019.
7. Council discussion & action on adding a bereavement policy to employee benefits.
8. Council discussion & action on H-Town Throwdown Street Race Admissions Gate Proposal.
9. Council discussion & action on increasing total staff hours of the Nutrition Center from 22 per day to 24 per day.
10. Council discussion & action on purchasing a new commercial sno-cone machine for city ballfields concession stand. (Finance Committee Recommendation)
11. Council discussion and action on purchasing a cash register for City Ballfields concession stand. (Finance Committee Recommendation)
12. Council discussion and action of the removal of Cecil Day as Hartshorne Reserve Police Officer.
13. Council discussion and action of the removal of Gorden "Kyle" Guiou as Hartshorne Reserve Police Officer.
14. Council discussion and action of the removal of David Sexton as Hartshorne Reserve Police Officer.
15. Council discussion and action of the removal of Johnny Joe James as Hartshorne Reserve Police Officer.
16. Council discussion and action of the removal of Willis Pettit as Hartshorne Reserve Police Officer.
17. Council discussion and action of the adding of Austin Peaslee as Hartshorne Reserve Police Officer.
18. Council discussion and action of the adding of Tyler Cook as Hartshorne Reserve Police Officer.
19. Council discussion and action of the hiring of Jason Null City of Hartshorne Police Officer.
20. Council discussion and action to purchase, sell or trade police cars to EVROK of Claremore Oklahoma.
21. Council discussion and action of hiring another Hartshorne Police Officer.
22. Council discussion and action of giving City Employees off on Good Friday and the Monday after Easter 2019.
23. Council discussion and action regarding pending employee backpay recommendation from the Department of Labor for Roland Van Deest.
24. Council discussion and action of the yearly WAV11 Contract.
25. Council discussion and action to hire Tyler Gwin to the seasonal mowing crew.
26. Council discussion and action to hire Weston Montgomery to the seasonal mowing crew.
27. Council discussion and action on Nutrition Center hosting a Community dance.
28. Council discussion and action to transfer \$443.55 from the Volunteer Fire department fund to general fund. This was deposited into the wrong account. It was received due to a transport made by officer on duty.
29. Council discussion and action, Jeff Greenthaner regarding 204 N. 14<sup>TH</sup> ST.

Police Report

Animal Control Report  
Council Discussion  
Mayor's Discussion

Bank Transfers from General Fund:  
\$3,548.08 (Tax Account)  
\$200.00 (Court Fund)  
\$17,060.32 (Ambulance/Heavy Equipment Fund)

Council to approve paying bills

Adjournment

Certification

I Certify that this Notice of Meeting was posted on this \_\_\_\_\_ day of April 2019 at Hartshorne City Hall.

\_\_\_\_\_ - Desarae Alexander, City of Hartshorne, Treasurer

\_\_\_\_\_ - Joy Cline, City of Hartshorne, Mayor

