Mayor, Ashley Faulkner called the meeting to order.

* Prayer
* Pledge of Allegiance

Roll Call

Members present:

Gary Jackson – Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

5- Present 2 – Absent, Eddie Kelley and Tyson Brooks

Quorum established.

1. Motion made by Voegele, to approve minutes of 3/11/2019. Seconded by Jackson.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

 5 – Aye Motion Passed

1. Motion made by Voegele to approve minutes of Special Meeting held on 3/26/2019, Seconded by Jackson.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

1. – Aye Motion Passed
2. Received budget from Mike Kerns. Advised 1 other person needs to be added to the budget committee.
3. Motion was made by Baker to add Mayor, Ashley Faulkner and City Clerk, Elizabeth Wilson, and Councilwoman, Sheryl Baker to CD’s, Savings, Checking, and online banking with First National Bank. Motion Seconded by Voegele.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

 5 – Aye Motion Passed

1. Baker made a motion to remove Lisa Brown, Joy Cline, and Gary Young from all CD’s, Savings, Checking, and online banking with First National Bank. Motion Seconded by Voegele.

Roll Call

5 – Aye Motion Passed

1. Baker made motion to accept the resignation of Lisa Brown as of 3/25/2019. Voegele seconded motion.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

1. – Aye Motion Passed
2. Jackson made motion to approve adding bereavement policy to employ benefits. Baker seconded the motion.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

5 – Aye Motion Passed

1. Jackson made motion to approve and charge $10.00 on H-Town Throwdown Street Race Admissions. Voegele seconded motion. Lerblance advised to strike race staff in next to last paragraph.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

5 – Aye Motion Passed

1. Motion made by Jackson to increase staff hours at the Nutrition Center from 22 hours to 24 hours, motion was seconded by Voegele.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

5 – Aye Motion Passed

1. Voegele made the motion to buy a commercial snow cone machine and cost not to exceed $1400.00. Hackler seconded motion.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

5 – Aye Motion Passed

1. Jackson made a motion to buy a cash register for the ball field. Baker seconded motion. $200.00 was allowed for purchase.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

1. – Aye Motion Passed
2. Baker motion that removal of Cecil Day from Hartshorne Reserves be accepted. Jackson seconded.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

5 – Aye Motion Passed

1. Baker motion that removal of Gordon “Kyle” Guiou Hartshorne Reserves be accepted. Jackson seconded.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

1. – Aye Motion Passed
2. Baker motion that removal of David Sexton Hartshorne Reserves be accepted. Jackson seconded.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

5 – Aye Motion Passed

1. Jackson motion that removal of Willis Petit Hartshorne Reserves be accepted. Miller seconded.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

1. – Aye Motion Passed
2. Jackson made motion that Austin Peaslee be added to the Hartshorne Reserves. Baker seconded motion.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

5 – Aye Motion Passed

1. Jackson made motion that Tyler Cook be added to the Hartshorne Reserves. Voegele seconded motion.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

5 – Aye Motion Passed

1. Jackson made motion to discuss the hire of Jason Null as a City of Hartshorne Police Officer. Seconded by Baker.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

1. – Aye Motion Passed
2. Jackson made motion to discuss the purchase, sell, trade, of Police Cars to EVROK in Claremore. Motion seconded by Voegele.
* Tabled - Chief to present finance committee with info from EVROK.
1. Jackson made motion to discuss hire of Police Officer. Voegele seconded motion. Jordon James is the recommendation of Chief Ford.
* Table for Finance Committee
1. Baker made motion to discuss City Employees having paid leave for Good Friday and the Monday following Easter. Jackson seconded.

Gary Jackson - Nay

Sheryl Baker - Nay

Destiny Voegele - Nay

Jessica Hackler - Nay

Lauren Miller – Nay

5 – Nay Motion Failed

29. Mayor, Ashley Faulkner moved to number 29 on agenda due to time. Voegele made a motion to approve Jeff Greenthaner to replace burned home located on 204 N. 14th with new modular home. Hackler seconded motion.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

1. – Aye Motion Passed

24. Voegele made motion to approve yearly WAV11 contract in the amount of $565.00. Baker seconded motion.

* Council Member, Tyson Brooks entered meeting. 8:28

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Tyson Brooks – Aye

1. – Aye Motion Passed
2. Miller made motion to approve back pay to Roland Van Deest by recommendation of the Labor Board in the amount of Gross $3,756.17 and Net of $2808.32 Hackler seconded motion. No recourse….

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Tyson Brooks – Aye

6– Aye Motion Passed

25. Council to approve hiring Tyler Gwinn for seasonal mowing through Labor Day Weekend @ $8.00 per hour. Voegele made motion, Hackler second.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Tyson Brooks – Aye

6 – Aye Motion Passed

26. Council to approve hiring Weston Montgomery for seasonal mowing from April 1st through Labor Day Weekend @ $8.00 per hour. Baker made motion, Brooks second.



27. Baker made motion to discuss Nutrition Center hosting free dance. Voegele seconded motion.

* Richard questioned insurance. Pending until Ashley speaks with Insurance Co.

28. Jackson made motion to transfer $443.55 from VFD to GF. Amount was mistakenly deposited into wrong account. Hackler seconded motion.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Tyson Brooks – Aye

6 – Aye Motion Passed

29. Miller made motion to pay bills, Voegele seconded.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Tyson Brooks – Aye

6 – Aye Motion Passed

30. Destiny Voegele made motion to adjourn the meeting. Motion seconded by Baker.

Gary Jackson - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

Tyson Brooks – Aye

6 – Aye Motion Passed

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

 Mayor, Ashley Faulkner