

City of Hartshorne

1101 Penn Ave

Hartshorne, OK 74547

Regular Meeting Agenda

07/08/2019

6:30 PM

Type of Meeting: Regular Meeting

Meeting Facilitator: Mayor, Ashley Faulkner

Invitees: Council Members, Tyson Brooks, Gary Jackson, Lauren Miller, Eddy Kelley, Jessica Hackler, Destiny Voegele, Sheryl Baker. City Attorney, Richard Lerblance. Open to Public.

Prayer

Pledge of Allegiance

Mayor, Ashley Faulkner calls meeting to order

Roll Call

1. Council action to approve Meeting Minutes from Regular Meeting held on 6/10/2019.
2. Council action to approve Special Meeting Minutes held on 6/24/2019
3. Mike Kern to present monthly financial report.
4. Hutchison Insurance Company to address council regarding employee health insurance.
5. Council discussion and action to rent postage machine for all mail going out by City. (info included in packet)
6. Council discussion and action on accepting the budget statement received from Sutterfield Technologies.
7. Council discussion and action on adding an additional Court Management Station on the front counter.
8. Council discussion and action on approval to purchase a mower for the cemetery. (quotes from Whites Tractor and John Deere in packet)
9. Council action on hiring Tyler Gwin as a Full-Time Employee.

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10. Council action on approval to purchase road signs on general streets.
11. Council discussion and action to purchase matching desks w/storage for front office.
12. Council discussion and action on approving the contract with Ralph Osborne, Certified Public Accountant.
13. Council discussion and action on the Planned Maintenance Agreement with RP Power.
14. Council to approve contract with Miller Office Equipment on set-up of printer at the Nutrition Center.
15. Council discussion and action on accepting the resignation of City Treasurer, Desarae Alexander.
16. Council action on abatements concerning the following properties.
 - I. Lots 7 & 8 BLK 132 (9th & Carbon)

Bank Transfers from General fund

\$80.00 to Equipment & Training

\$80.00 to Technology Fund

\$2,395.02 to Tax Account

\$2,252.54 to Tax Account

\$14,630.46 to Ambulance/Heavy Equipment Fund

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Police Officer Report

Fire Chief Report

Animal Control Report

Council Discussion

Mayor's Discussion

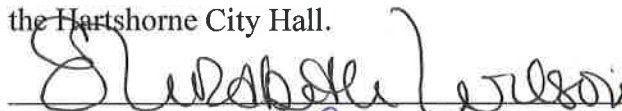
Council to discuss and approve paying bills for 6/1/2019 – 6/30/2019

Adjournment

Roll call

Certification of Regular Meeting held on 7/8/2019.

I certify that this Notice of Meeting was posted on this 3 day of ~~June~~ ^{July}, 2019 at
the Hartshorne City Hall.



Elizabeth Wilson, City Clerk



Ashley Faulkner, Mayor

