

THE HARTSHORNE CITY COUNCIL GENERAL MEETING
NOTICE AND AGENDA

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: 01/16/2024

Time: 6:30 P.M.

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time _____

2. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

3. **Prayer**

4. **Pledge of Allegiance**

5. Reports

Financial Report

Nutrition Report

Clerk-Court Report

Police Report

Neighborhood Watch Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports

6. Consent Agenda

- A. Approval of the minutes of the regular meeting on 12.18.2023
- B. Approval to pay bills for the month of December 2023

Motion _____ Second _____

Roll Call

- Mark Roberts 1 _____
- Paul Marean 2 _____
- James Shaw 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- David Spears 8 _____

7. **Correspondence**

- A. Discussion, consideration, and possible action on Mutual Inter-Agency Agreement between The Pittsburg County Sheriff's Office and the City of Hartshorne in that both parties through their respective law enforcement agencies being geographically located and their efforts being one in the same to promote and preserve the safety and welfare of the public and to maintain social order. (Ford)

Motion _____ Second _____

Roll call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

B. Discussion, consideration, and possible action to approve the retirement of Dewayne Braswell from the Hartshorne Police Department. (Ford)

Motion _____ Second _____

Roll Call

- Mark Roberts 1 _____
- Paul Marean 2 _____
- James Shaw 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- David Spears 8 _____

C. Discussion, consideration, and possible action to accept bids on the lease of the Hartshorne Rodeo Arena. (Faulkner)

Motion _____ Second _____

Roll Call

- Mark Roberts 1 _____
- Paul Marean 2 _____
- James Shaw 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- David Spears 8 _____

- D. Discussion, consideration, and possible action release Jared Waterbury, Destiny Voegele, Dusty Wright, and Chris Schumacher from the Hartshorne Fire Department roster. (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

E. Discussion, consideration, and possible action assign Renee Montgomery as the authorized agent for the Oklahoma Municipal Retirement Fund.

(R Montgomery)

Motion _____ Second _____

Roll Call

- Mark Roberts 1 _____
- Paul Marean 2 _____
- James Shaw 3 _____
- Jessica Hackler 4 _____
- Jerry Earp 5 _____
- Sheryl Baker 6 _____
- Gary Jackson 7 _____
- David Spears 8 _____

F. Discussion, consideration, and possible action to accept sealed bids for Phase 2 on replacing all doors, windows and replacing store front (Fasha) sheet metal and trim.(Roberts)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- G. Discussion, consideration, and possible action to Accept the City of Hartshorne Project (17804 CDBG 19) as complete and that final payments to all vendors have been authorized.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- H. Discussion, consideration, and possible action to Public Hearing - To discuss the recently completed Community Development Block Grant (17804 CDBG 19) utilized for City of Hartshorne Wastewater improvements.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- I. Discussion, consideration, and possible action to Review and approve final pay app and closeout documents for the CDBG Wastewater System Improvements Project.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

J. Discussion, consideration, and possible action to Review and approve substantial completion form and accept the CDBG Wastewater Improvements Project as complete.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

K. Discussion, consideration, and possible action to Review and approve ISG invoice for CDBG Wastewater System Improvements Project.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

L. Discussion, consideration, and possible action to add Amazon as a vender with a blanket purchase order. (R Montgomery)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- M. Discussion, consideration, and possible action to approve the contract terms with RAW Construction for the city hall improvements.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

N. Discussion, consideration, and possible action regarding inventory/asset management duties. (Kern)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

8. Abatement

A. Discussion, consideration, and possible action to S 65' LOT 6 BLK 103, 111 S.15TH STREET (VERBAL COMPLAINT)

DEEM PROPERTY PUBLIC NUISANCE

N 50' LOTS 5 & 6 BLK 69, 206 N 13TH STREET (VERBAL COMPLAINT)

DEEM PROPERTY PUBLIC NUISANCE

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

8. **Ordinances**

A. Discussion, consideration, and possible action to amend Chapter 3 Article 4

Pound: establishment, operation, section 3-27 fees for impounding.

Previously, approved but never ran in newspaper.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 01.12.2024, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2024

By Kerry Porter, Clerk

SEAL

Clerk

Mayor