

THE HARTSHORNE CITY COUNCIL GENERAL MEETING  
NOTICE AND AGENDA

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: 12.18.23

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 11.13.2023

B. Approval to pay bills for the month of November 2023

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

**Roll Call**

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

**5. Correspondence:**

- A.** Discussion, consideration, and possible action on giving.  
Holiday Stipend for City Associates (Wes & Aaron)

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

**Roll Call**

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

B. Discussion, consideration, and possible action for Mr. Randy Day to address the council and make an offer on the southerly 20' of lot 3 and all of lot 4, Block 50, in the city of Hartshorne.

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

**Roll Call**

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

C. Discussion, consideration, and possible action to move forward on City Hall Building.  
(Roberts)

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

**Roll Call**

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

D. Discussion, consideration, and possible action to award bid to Hernandez Roofing for roof improvements for city hall building located at 1101 Pennsylvania Avenue , Hartshorne.

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

**Roll Call**

Mark Roberts	1. _____
James Shaw	2. _____
Gary Jackson	3. _____
David Spears	4. _____
Sheryl Baker	5. _____

Jessica Hackler 6. \_\_\_\_\_  
Jerry Earp 7. \_\_\_\_\_  
Paul Marean 8. \_\_\_\_\_

**6. Ordinance:**

A. Discussion, consideration, and possible action to REPEAL CHAPTER 14. NUISANCE. ARTICLE 7. PENALTY SECTION 14-24. PENALTY. IN IT'S ENTIRETY.  
ADDING CHAPTER 14. NUISANCE. ARTICLE 7. ENGINE BREAKS. SECTION 14-24  
ENGINE BREAKS NEW VERBIAGE.

ADDING CHAPTER 14. NUSIANCE. ARTICLE 8. FINE SCHEDULE SECTION 14-25  
FINES AND COURT COSTS. VERBIAGE, APPENDIX A CURRENT FEE SCHEDULE

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

**Roll Call**

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



**B. EMERGENCY CLAUSE**

REPEAL CHAPTER 14. NUISANCE. ARTICLE 7. PENALTY SECTION 14-24. PENALTY.  
IN IT'S ENTIRETY.

ADDING CHAPTER 14. NUISANCE. ARTICLE 7. ENGINE BREAKS. SECTION 14-24.  
ENGINE BREAKS NEW VERBIAGE.

ADDING CHAPTER 14. NUSIANCE. ARTICLE 8. FINE SCHEDULE SECTION 14-25  
FINES AND COURT COSTS. VERBIAGE, APPENDIX A CURRENT FEE SCHEDULE

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

**Roll Call**

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

- C. Discussion, consideration, and possible action to amend Chapter 13 Municipal Court in its entirety and replace it with updated ordinance being renumbered. ( Roberts)

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

**Roll Call**

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

This agenda was filed with the office of the city clerk and posted by 4 p.m. on 12.14.2023, at the following locations:

1000 Pennsylvania Avenue, Hartshorne Ok 74547

307 S 12<sup>th</sup> Street, Hartshorne, Ok 74547

Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under government, Meetings and Agendas 2023.

By Kerry Porter, City Clerk