

# HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council  
City of Hartshorne  
307 S12th Street  
Hartshorne, OK 74547  
Date: 10.16.2023  
Time: 6:30 PM

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, 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. **Reports**

- **Financial Report**
- **Nutrition Report**
- **Clerk-Court/Ticket Report**
- **Police Report**
- **Neighborhood Watch Report**
- **Fire Report**
- **Treasurer Report**
- **Street & Alley Maintenance Report**
- **Mayor Report**
- **Council Reports**

**4. Consent Agenda**

- A. Approval of the minutes of the regular meeting on 09.18.2023
- B. Approval of the minutes of the special meeting on 09.26.2023
- C. Approval of the minutes of the special meeting on 10.04.2023
- D. Approval to pay bills for the month of September 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 _____

**5. Ordinances**

- A. Discussion, consideration, and possible action to amend Article 7 Recording Fees of Cemetery Lot Deeds and Fees for Grave Openings Section 6-16 Recording Fees of Cemetery Lot Deeds and Fees for Grave Openings. Section B-B1 (Marean)

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 repeal Article 3. General Rules Section 6-4 General Rules. K-7. (Marean)

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 _____

**6. Executive Session**

- A. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss hiring for the position of the unexpired term of City Clerk.

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 to approve the placement of a bench at the grave of Edward Suter (Treasurer)

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 appoint a qualified applicant for the unexpired term of City Clerk.

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 approve the Holiday Schedule for the year 2024. (Williams)

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 to approve AirMedCare Network for city employees at \$75.00 per person. Payment to be deducted from employee pay.

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 to confirm the only names that should reflect on night deposit at First National Bank are as follows: Renee Montgomery, Ashley Faulkner, and Jessica Hackler.

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 seek an opioid grant award.  
(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 \_\_\_\_\_

G. Discussion, consideration, and possible action to amend agenda policy. (Spears)

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 set and approve Council Meeting Dates for the year 2024.

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 open position for office clerk at Hartshorne City Hall (Shaw, tabled at 10.4.2023 meeting)

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 regarding estimate for Nutrition Center Central Heat and Air unit.

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 approve the following properties for abatement:
- a. LOTS 12 & 13 BLK 97, 914 PENNSYLVANIA AVENUE
  - b. LOT 8 BLK 64, 507 KIOWA AVENUE (NEIGHBOR COMPLAINT)
  - c. LOT 4 BLK 155, 606 CARBON AVENUE (ABATEMENT EXPIRES OCT 17, 2023, NEIGHBOR COMPLAINT)

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	_____

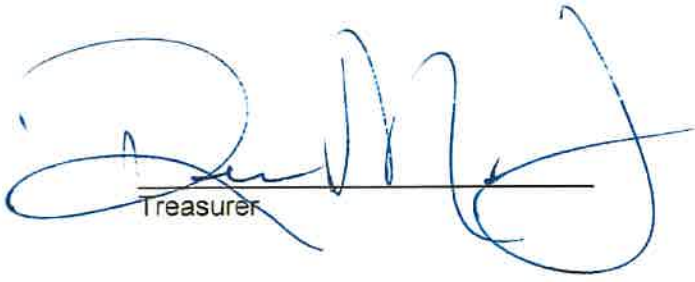
**8. New Business**

**9. Adjournment Time: \_\_\_\_\_**

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 10.11.2023, at the following locations.

- 1000 Pennsylvania Ave. 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 Renee Montgomery, Treasurer

  
\_\_\_\_\_  
Treasurer

