

# REGULAR MEETING NOTICE AND AGENDA

Hartshorne City Council  
City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 01.25.2021  
Time: 6:30 PM

1. **Call to Order** Time \_\_\_\_\_

2. **Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

3. **Reports**

- **Financial Report**
- **Nutrition Report**
- **Clerk-Court/Ticket Report**
- **Police Report**
- **Fire Report**
- **Treasurer Report**
- **Street & Alley Maintenance Report**
- **Code Enforcement/Animal Control Report**
- **Mayor Report**
- **Council Reports**

4. **Agenda**

- A. Discussion, consideration and possible action on approving Regular Minutes from the 12.14.2020 Meeting.

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

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- B. Discussion, consideration, and possible action on approving Special Meeting Minutes from the 01.11.2021 Special Meeting.

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

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- C. Larry Hall to address council

- D. Motion to convene into executive session in accordance with 25 O. S. § (B) (1) to discuss adding Wendell Settle to the Fire Department.

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

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- E. Discussion, consideration, and possible action on adding Wendell Settle to the Fire Department.

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

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- F. Discussion, consideration, and possible action on hiring a land attorney to resolve property deed issues at 1101 Pennsylvania Ave.

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

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- G. Discussion, consideration, and possible action to accept resignation of City Attorney, Kimberly London.

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

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- H. Discussion, consideration, and possible action to approve Change Order #4 for Ferguson Waterworks for the AMR Meter Improvements Project. (CDGB)

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

**Roll Call**

|                 |         |
|-----------------|---------|
| Destiny Voegele | 1 _____ |
| Paul Marean     | 2 _____ |
| Sheryl Baker    | 3 _____ |
| Jessica Hackler | 4 _____ |
| Eddie Kelly     | 5 _____ |
| Lauren Miller   | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- I. Discussion, consideration, and possible action to release Garrett Newman from the Fire Department. He has taken an out of state job and will be moving.

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

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- J. Discussion, consideration, and possible action for Resolution 2021-1-25 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM CHOCTAW NATION COMMUNITY AND ECONOMIC DEVELOPMENT to assist with the facility improvements at Hartshorne Public Library.

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

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- K. Discussion, consideration, and possible action to amend Chapter 20, Article 1, Section 20-3, Business Trash Requirement

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

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- L. Discussion, consideration, and possible action to approve emergency clause for Chapter 20, Article 1, Section 20-3

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

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- M. Discussion, consideration, and possible action to purchase the TH Rogers Building for \$20,000.00.

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

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- N. Discussion, consideration, and possible action to approve the abatements on the following properties.

**721 Carbon Avenue, Lot 9 Blk 130**

(A.) 9, 14, 15, (B.) (C.) Inoperable Vehicle (truck) is in ally north of above listed property on an unstable water line. Vehicle needs removed.

**110 S. Oak & 108 S. Oak, Lot 5 Blk 91**

(A.) 1,2,3,5,17 (B.) (C.) #110 Burnt MH, # 108 unsecured property, High Grass & weeds

**618 Carbon Avenue, Lot 1 Blk 149 (original approval expired Dec. 15, 2020)**

(A.) 1,2,3,5, 17 (B.) (C.) High Grass & weeds, Unsecured Property.

**617 E. Carbon Avenue, Lot 10 Blk 129 (original abatement approval expired Dec. 15, 2020)**

(A.) 1,2,3,5 (B.) (C.) High Grass & weeds exceeding with overgrowth of trees. Property needs cleared and maintained

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

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

O. Discussion, consideration, and possible action on approving the bills for the month of 12.01.2020 through 12.31.2020.

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

**Roll Call**

Destiny Voegele 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Sheryl Baker 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Eddie Kelly 5 \_\_\_\_\_  
Lauren Miller 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

**New Business**

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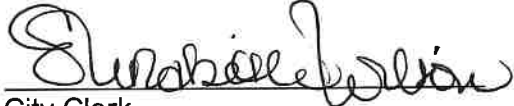
**Adjournment**

Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 01.20.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5<sup>th</sup> and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2021

By Elizabeth Wilson, City Clerk

  
City Clerk

