

HARTSHORNE CITY COUNCIL

HARTSHORNE CITY HALL

1101 PENNSYLVANIA AVE.

JANUARY 25TH, 2018

6:30 P.M.

SPECIAL MEETING AGENDA

AGENDA

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Motion to convene in executive session to discuss the hiring of applicants that have submitted applications for the Office of Finance position for the City of Hartshorne pursuant to 25 O.S. 307 B.(1).
4. Motion to return to open session.
5. Mayor to hire person to become Office of Finance for the City of Hartshorne.
6. Council to vote to approve or disapprove the Mayor's hiring of an Office of Finance person for the City of Hartshorne.
7. Motion to adjourn.

CERTIFICATION

I certify that this Notice of Meeting was posted on this _____ day of January at City Hall.

_____ - Lisa D. Brown, City Clerk

HARTSHORNE CITY COUNCIL

SPECIAL MEETING MINUTES

JANUARY 25TH, 2018

Mayor Joy Cline met in a special meeting at 6:30 p.m. with council members Ashley Faulkner, Joe Winslow, Gary Young, Sheryl Baker, John Grove and Eddie Kelly. Gary Jackson was absent for the duration of the meeting. 6 present, 1 absent.

Motion was made by Baker and seconded by Winslow to convene in executive session to discuss the hiring of applicants that have submitted applications for the Office of Finance position for the City of Hartshorne pursuant to 25 O.S. 307 B.(1). 6 ayes, 6-0. Jackson absent.

Motion was made by Grove and seconded by Baker to return to open session. 6 ayes, 6-0. Jackson absent.

Mayor recommended the hiring of Aaron Williams for the position of Office of Finance for the City of Hartshorne.

Motion was made by Winslow and seconded by Kelly for council to vote to approve or disapprove the Mayor's hiring of an Office of Finance person for the City of Hartshorne. Winslow motioned to approve the Mayor's recommendation, seconded by Kelly. 6 ayes, 6-0. Jackson absent.

Motion by Winslow and seconded by Faulkner to adjourn the meeting. 6 ayes, 6-0. Jackson absent.

Lisa Brown, City Clerk