

**THE HARTSHORNE CITY COUNCIL GENERAL MEETING
NOTICE AND AGENDA**

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: November18, 2024

Time: 6:30 P.M.

Council Members, Paul Marean, 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**

	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 General meeting on 10/29/2024
- B.** Approval to pay bills for the month October 2024

Motion _____ Second _____

Roll Call

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

7. Discussion, consideration, and possible action to renew Service Agreement with Municipal Code Management.

Motion _____ Second _____

Roll Call

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

8. Discussion, consideration, and possible action to renew Maintenance Contract Proposal with MOE (Miller Office Equipment) for the Nutrition Center.

Motion _____ Second _____

Roll Call

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

9. Discussion, consideration, and possible action on PLACING FOR PUBLICATION ACTIVE BID BY NOTICE OF LAND SALE ON SPECIFICALLY: A tract of land in Lot No.1 Townsite Addition No. 20 to Pittsburg County State of Oklahoma. Said parcel of land being described by metes and bounds as follows:

COMMENCING at a 5/8" Iron Pin being the NE corner of said Lot 1,; thence S 01°32'48" E along the east line of Lot 1 , a distance of 133.32 feet to the POINT OF BEGINNING; thence S 01°32'48" E, a distance of 528.73 feet to the SE corner of Lot 1; thence S 89°07'47" W along the south line of Lot 1, a distance of 599.64 feet; thence N 01°26'14" W along a line parallel to the west line of Lot 1, a distance of 528.71 feet; thence N 89°07'47" E, a distance of 598.63 feet to the POINT OF BEGINNING.

Containing; 7.27 acres (316681.2 square feet), more or less

Grantor, reserves, and excepts unto itself, its successors and assigns ALL PREVIOUSLY ACQUIRED RIGHTS OF ACCESS from said 7.27 acres, more or less, to the lands or right-of-way covered by the abutting SENIOR DRIVE along the West side of the above-described property.

TO ESTABLISH BID PACKET DATE OPENING: DECEMBER 16, 2024, AFTER 6:30 PM TO THE HIGHEST BIDDER (IF APPLICABLE) AT THE REGULAR SCHEDULED GENERAL COUNCIL MEETING.

Motion _____ Second _____

Roll Call

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

10. Discussion, consideration, and possible action to award contract to
S3 Construction LLC for concrete demolition and new sidewalk.

Motion _____ Second _____

Roll Call

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

11. Discussion, consideration, and possible action to approve change order #1
for S3 Construction for APRA Wastewater Improvement Project.

Motion _____ Second _____

Roll Call

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

12. Discussion, consideration, and possible action to approve Pay Application #1 for S3 Construction for the ARPA Sewer System Improvements Project.

Motion _____ Second _____

Roll Call

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

13. Discussion, consideration, and possible action to approve change order #2 for S3 Construction for APRA Wastewater Improvement Project.

Motion _____ Second _____

Roll Call

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

14. Discussion, consideration, and possible action to sell 1576-00-000-029-0-029-07

6 acres. (This land is behind camp Hodges on North side of Dianna Blvd Rd.) to Simple Land Guys from Alexandria Va. Offer expires 11/29/2024.

Motion _____ Second _____

Roll Call

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

15. Discussion, consideration, and possible action to hire an Attorney to take legal action on George M Kern, CPA for breach of contract.

Motion _____ Second _____

Roll Call

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

16. Discussion, consideration, and possible action to accept the insurance claim made on the police unit and repairing or replacing the unit.

Motion _____ Second _____

Roll Call

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

17. Business not previously considered at the time of Agenda.

Adjournment: _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 11/14/2024, 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

City Clerk

SEAL