

THE HARTSHORNE CITY COUNCIL
GENERAL MEETING MINUTES

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: November 18, 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 6:43

2. **Roll Call**

	1 <u> </u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. **Prayer**

4. **Pledge of Allegiance**

5. Reports

Financial Report 33% sales tax above budget

Nutrition Report Feed the need approved box lunches for the week of Thanksgiving

Clerk-Court Report in packet

Police Report we are down 1 officer busy with shooting. School is keeping us busy. 6th annual toy drive giveaway is December 14, 4 to 8 pm. Baker asked do you have applicants. Ford stated a couple. Veteran's Day Parade done good.

Neighborhood Watch Report

Fire Report in packet

Treasurer Report via email learning QuickBooks

Street & Alley Maintenance Report pothole on 5th street by the second stop sign

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 Hackler Second Baker

Motion Passed

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Absent</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

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

Motion contingent on checking to make sure it is up to date.

Motion passed

Motion Baker Second Hackler

Roll Call

	1 <u></u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

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

Motion passed

Motion Baker Second Hackler

Roll Call

	1 <u></u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

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 to amend to L18 Townsite Addition #16

Motion Fails

Motion Spears Second Marean

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>No</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>No</u>
Gary Jackson	7 <u>No</u>
David Spears	8 <u>Yes</u>
Mayor Faulkner	<u>Abstain- No</u>

Mayor breaks tie, stating conflict of interest.

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

Motion Baker Second Jackson

Motion Passes

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

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

Motion Passes

Motion Jackson Second Baker

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

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

Motion Passes

Motion Jackson Second Baker

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

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

Motion Passes

Motion Jackson Second Baker

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

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.

Fails for lack of motion

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 _____ Spears _____ Second _____ Jackson _____

Tate stated there was not a lot of interest from those he spoke to about this. Mr. Richard Lerblance stated he is willing to file suit for 20% if settles before Court and 30% if it goes to trial. He stated that he would pay all extra expenses.

Motion Passes

Roll Call

	1 _____
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

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

Motion to accept insurance offer to keep vehicle

Motion passes

Motion Spears Second Jackson

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

Ford states he would like to keep unit repair if possible. We have a spare vehicle we can use for parts.

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

The Thanksgiving Dinner delivery and pick up will be at the Armory.

Adjournment: 7:13

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

