MINUTES OF REGULAR MEETING OF THE

CITY OF HARTSHORNE CITY COUNCIL

HARTSHORNE CITY HALL

1101 PENNSYLVANIA AVE.

HARTSHORNE, OK

October 8, 2018

The Hartshorne City Council meet at for the monthly meeting at the Hartshorne City Hall on October 8, 2018.

The meeting was called to order by Mayor Joy Cline and roll call made. The following councilpersons were in attendance: Gary Young, John Grove, Sheryl Baker, Ashley Faulkner and Joe Winslow. Absent, James Bond, Gary Jackson, Eddie Kelly. Quorum established.

A. Motion was made by Winslow to approve the minutes of the 9-11-2018 special meeting of the Hartshorne City Council and seconded by Young. Young, Grove, Baker, Faulkner, Winslow voted aye. Bond, Jackson, Kelly absent. Motion passed. B. Motion was made by Winslow to approve the minutes of the 9-17-2018 special meeting of the Hartshorne City Council and seconded by Faulkner. Young, Grove, Baker, Faulkner, Winslow voted aye. Bond, Jackson, Kelly absent. Motion passed

C. Motion was made by Faulkner to approve the minutes of the 9-10-2018 special meeting of the Hartshorne City Council and seconded by Winslow. Young, Grove, Baker, Faulkner, Winslow voted aye. Bond, Jackson, Kelly absent. Motion passed.

D. Motion was made by Winslow to approve the minutes of the 9-24-2018 special meeting of the Hartshorne City Council and seconded by Young. Young, Grove, Baker, Faulkner, Winslow voted aye. Bond, Jackson, Kelly absent. Motion passed

E. Mike Kerns addressed the members of the council and the mayor and discussed the 2019 budget for the City of Hartshorne.

Councilman James Bond arrived for the council meeting at 7:30 P. M.

F. Faulkner made a motion to approve the 2018-2019 City of Hartshorne budget seconded by Winslow. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed.

G. Grove made a motion to table the discussion regarding approving an increase in the mayor’s monthly salary seconded by Winslow. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

H. Faulkner made a motion to transfer the escrow amount of $32,774.74 from the OMAG Workers Compensation refund and deposit it in the Hartshorne General fund and seconded by Young. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

Stacy Spears addressed the council on behalf of BACA to inform the Council that BACA would be asking for people to fill the saddle bags during the Fall Festival from 9:00-1:00. No action taken by the Council.

I. Winslow made a motion to change the Cemetery Fund and Cemetery Project Fund from regular business accounts to small business accounts and seconded by Grove. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed.

J. No action taken on Item J as no one showed to present the proposal.

K. Faulkner made a motion to add Kara James to the Hartshorne Nutrition Center account seconded by Bond. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

L. Faulkner made a motion to remove Dorothy Anderson from the Hartshorne Nutrition Center account seconded by Bond. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

M. Motion by Winslow to enter into Executive Session pursuant to 25 O. S. § 307 (B)(1) to discuss the resignation of Jason Null, Hartshorne policeman seconded by Bond at 7:50 P. M. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

N. Motion by Baker to return to open session seconded by Grove at8:00 P. M. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

O. Motion by Grove to approve the resignation of Jason Null from the Hartshorne Police Department seconded by Bond. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

P. Motion by Winslow to enter into Executive Session pursuant to 25 O. S. § 307 (B)(1) to discuss the hiring of Gary Keik as a Hartshorne policeman seconded by Young at 8:01 P. M. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

Q. . Motion by Faulkner to return to open session seconded by Bond at 8:02 P. M. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

R. Motion by Faulkner to approve the hiring of Gary Keik for the Hartshorne Police Department seconded by Grove. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

S. Motion by Faulkner to transfer $14,965.97 from the Hartshorne General Account to the Hartshorne Ambulance Fund seconded by Young. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

T. Motion by Faulkner to transfer $1,437.00 from the Hartshorne General Account to the Hartshorne Tax Account seconded by Bond. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

U. Motion by Faulkner to transfer $1,664.03 from the Hartshorne General Account to the Hartshorne Tax Account seconded by Bond. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

V. Motion by Grove to transfer $198.00 from the Hartshorne General Account to the Hartshorne Tax Account seconded by Bond. This is for payroll taxes. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

W. Motion by Young to transfer $180.00 from the Hartshorne General Account to the Hartshorne Equipment & Training Fund seconded by Bond. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

X. Motion by Young to transfer $180.00 from the Hartshorne General Account to the Hartshorne Technology Fund seconded by Faulkner. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

Y. Motion by Grove to transfer $600.00 from the Hartshorne General Account to the Hartshorne Nutrition Account seconded by Winslow. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

Z. Motion by Faulkner to transfer $699.36 from the Hartshorne General Account to the Narcotics Forfeiture fund seconded by Bond. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

AA. Motion by Young to strike Item AA as it should have been on the PWA Agenda seconded by Bond. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

Police Report: Baker questioned call logs that indicated calls made at McAlester Lake. Chief Pierce explained that it is coded as McAlester Lake when in fact it was Hartshorne Lake.

Mayor Cline instructed Chief Pierce that she and the Council should be provided a monthly log that shows the number of citations written by each officer.

Fire Report:

9 runs-4 structures; 2 ambulance; 1 Helicopter 17 members on HFD.

Council Discussion:

Winslow: Light at 9th and Penn not working. Call has been made for service.

Grove: Mobile homes. 12th and Shawnee RV should be gone. Give citations to violators.

Faulkner: Has title to the truck been transferred back to city employee. Wayne needs a vehicle to drive on city work.

Mayor Discussion: Nothing new to discuss.

Faulkner made a motion to pay the city bills seconded by Bond. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed

Winslow made a motion to adjourn seconded by Faulkner. Young, Grove, Baker, Faulkner, Winslow, Bond voted aye. Jackson, Kelly absent. Motion passed. Meeting adjourned at 8:31 P. M.

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Joy Cline, Mayor

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Lisa Brown, City Clerk