MINUTES OF REGULAR MEETING OF THE

CITY OF HARTSHORNE CITY COUNCIL

HARTSHORNE CITY HALL

1101 PENNSYLVANIA AVE.

HARTSHORNE, OK

November 12th, 2018

 The Hartshorne City Council meet for the monthly meeting at the Hartshorne City Hall on November 12, 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, Gary Jackson, Eddie Kelly, and James Bond. Absent – Joe Winslow. Quorum established.

 A. Motion was made by Baker to approve the minutes of the 10-03-2018 special meeting of the Hartshorne City Council and seconded by Kelly. Jackson, Baker, Bond, Grove, Faulkner, Young and Kelly voted aye. Winslow absent. Motion passed. B. Motion was made by Grove to approve the minutes of the 10-04-2018 emergency meeting of the Hartshorne City Council and seconded by Baker. Jackson, Baker, Grove, Faulkner, Young and Kelly voted aye. Bond passed. Winslow absent. Motion passed.

 C. Motion was made by Grove to approve the minutes of the 10-08-2018 regularly scheduled monthly meeting of the Hartshorne City Council and seconded by Faulkner. Baker, Bond, Grove, Faulkner and Young voted aye. Jackson and Kelly pass. Winslow absent. Motion passed.

 D. Motion was made by Faulkner to table renewing the yearly agreement with Tedford Insurance seconded by Grove. Jackson, Baker, Bond, Grove, Faulkner, Young and Kelly voted aye. Winslow absent. Motion passed to table item. Item to be brought back at a special meeting.

 E. Motion was made by Grove and seconded by Baker to table renewing the yearly agreement with Blue Cross Health Insurance. Jackson, Baker, Bond, Grove, Faulkner, Young and Kelly voted aye. Winslow absent. Motion passed to table item. Item to be brought back at a special meeting.

 F. Baker made a motion to table changing our healthcare plan from Blue Cross Blue Choice to Blue Cross Advantage. Jackson, Baker, Bond, Grove, Faulkner, Young and Kelly voted aye. Winslow absent. Motion passed to table item. Item to be brought back at a special meeting.

 G. Baker made a motion on de-annexing the property located at 1252 S. 7th St., Hartshorne, OK. Jackson, Baker, Bond Faulkner, Young and Kelly voted aye. Grove abstained. Young voted nay. Motion passed. Ordinance will be prepared for December regular meeting to detach property in question from City limits.

 H. Motion made by Jackson and seconded by Baker on approving Resolution 2018-11-1, pertaining to declaring the town of Hartshorne eligible to submit an application to the Oklahoma Department of Transportation for use of transportation alternative program funds set forth by Map-21 for the walking trail in Hartshorne. Jackson, Baker, Bond, Grove, Faulkner, Young and Kelly. Winslow absent. Motion passes.

1. Motion made by Faulkner and seconded by Baker on changing the hours of City Hall offices to 5 p.m. Baker, Grove and Faulkner voted yea. Jackson, Bond, Young and Kelly voted nay. Winslow absent. Motion fails. City Hall will remain open from 8am – 3pm.

 Fire Report:

7 runs- 3 structures; 2 ambulance assist, 1 unreported control burn. 1 respond to gas leak. 17 members on HFD.

 Council Discussion:

Faulkner – Requested daily logs be done by PWA workers and Animal Control including their odometer readings and mileage reported.

Faulkner – stated that owner of Jackie’s Alibi bar had received a letter with her water bill stating that she could not have her bar open on Sunday’s. Clerk clarified that no letter was sent out that that she had talked with owner recently. City attorney clarified that owner could open bar on Sunday’s since County had passed that alcohol could be served on Sundays now. Clerk will contact bar owner and pass on clarification.

Jackson – Inquired about the police officer schedule and about when County is providing assistance to cover our town. Baker said that Haileyville was being asked to cover Hartshorne. Jackson requested that a plan of action be put in place and that County be contacted about assisting on day shift and possibly moving current day shift officer(s) to night shift.

Jackson – Questioned why no money transfers were listed on the regular agenda. Money transfers will be placed on special meeting agenda requested for the insurance renewals.

Jackson – Questioned why an employee’s personal vehicle was in the yard of City Hall. Mayor stated that she would have the employee remove vehicle to his personal residence. Jackson also questioned if the title on the Dodge had been transferred out of the City’s name and back into the employee’s name. Title has been placed back in the employee’s name and no fees to do so were incurred by the City.

Jackson - Questioned the suspension letter previously sent to the Chief of Police. He felt that all council members should have been notified. City attorney stated that Mayor acted lawfully and within the realm of her rights.

Jackson – Questioned which City employees have city owned cell phones. Jackson questioned why the Mayor and Clerk have city paid for phones. Mayor explained those were used for abatements as well as conducting City business instead of using personal cell phone. Clerk clarified that hers was used for abatements as well as cemetery related business.

Jackson – Inquired who approves overtime on animal control and on PWA clerk. Mayor explained that Rolland Van Deest was previously listed as underneath the police department. It was also stated by the Mayor that if PWA clerk has overtime he will take off additional time to balance it out.

Grove – Inquired if PWA clerk would receive overtime for attending the council meeting. He also stated that Aaron William’s position is 8-5 pm and should incur no overtime.

 Mayor Discussion: Nothing new to discuss.

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

 Faulkner made a motion to adjourn, seconded by Baker. Jackson, Baker, Bond, Grove, Faulkner, Young, and Kelly voted aye. Winslow absent. Motion passed. Meeting adjourned.

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 Joy Cline, Mayor

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Lisa Brown, City Clerk