**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**JANUARY 22nd, 2018**

**6:30 P.M.**

**AGENDA**

**CALL TO ORDER**

Announce the presence of a Quorum

**ROLL CALL**

**AGENDA**

1. **Council discussion and action to approve the minutes from the January 8th, 2018 meeting.**
2. **Council discussion and action on accepting the resignation of Leon Mace as City of Hartshorne mayor.**
3. **Council discussion and action to appoint Joy Cline as interim mayor for the City of Hartshorne.**
4. **Council discussion and action upon approving final compensation for former mayor Leon Mace.**
5. **Council discussion and action to remove Leon Mace’s name from all City of Hartshorne bank accounts, signature cards and night deposit paperwork.**
6. **Council discussion and action to add Joy Cline to all City of Hartshorne bank accounts, signature cards and night deposit paperwork.**
7. **Consider and act upon approving the mineral lease proposed by Cockerell Energy, LLC.**
8. **Council discussion and action to approve the Estimate of Needs and Financial Statement of the Fiscal Year 2016-2017.**
9. **Council discussion and action to approve Resolution #2018-1-1 for the April 3rd, 2018, Special Election for City of Hartshorne Mayor.**

**Police Report**

**Animal Control Report**

**Council Discussion**

**Mayor’s Discussion**

**Council to approve paying bills**

**ADJOURNMENT**

**CERTIFICATION**

I certify that this Notice of Meeting was posted on this \_\_\_\_\_\_ day of January, 2018 at Hartshorne City Hall.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Lisa Brown, City Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Joy Cline, Mayor