Minutes of the Special Meeting

Hartshorne City Council City of Hartshorne 520 S 5th and Modoc (use cafeteria entrance) Hartshorne, OK 74547 01.25.2021 6:30 PM

1.	Call to	Order	Time:	7:08	

2. Roll Call

- Destiny Voegele 1. Present Paul Marean 2. Present 3. Present Sheryl Baker Jessica Hackler 4. Absent 5. Absent Eddie Kellv Lauren Miller 6. Absent Gary Jackson 7. Present Roger Hemphill 8. Present
- 5 Present
- 3 Absent

- Quorum established

3. Agenda

A. Motion to amend to 2020-2021 Fiscal Year Budget.

Motion <u>Jackson</u> Second <u>Baker</u>

Discussion consisted of the following:

- Expense of supplies and distribution
- Possible lease of the ballfield
- Omitting or continuing cleaning contract
- Omitting or continuing brush hogging contract

Roll Call

Destiny Voegele	1 <u>Pass</u>
Paul Marean	2 <u>Yes</u>
Sheryl Baker	3 <u>Yes</u>
Jessica Hackler	4 Absent
Eddie Kelly	5 Absent
Lauren Miller	6 Absent
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

0 – No 4 – Yes 1 – Pass 3 – Absent Motion Fails

Adjournment Time 7:29

Ashley Faulkner, Mayer

Elizabeth Wilson, City Clerk

