

# **THE HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA**

**Rescheduled due to inclement weather from February 18,2025**

**Hartshorne City Council**

**City of Hartshorne**

**307 S 12th Street**

**Hartshorne, Ok 74547**

**Date: February 25, 2025**

**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 \_\_\_\_\_

**2. Roll Call**

|                 |         |
|-----------------|---------|
|                 | 1 _____ |
| Paul Marean     | 2 _____ |
| James Shaw      | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Sheryl Baker    | 6 _____ |
| Gary Jackson    | 7 _____ |
| David Spears    | 8 _____ |

**3. Prayer**

**4. Pledge of Allegiance**

**5.     Reports**

**Financial Report**

**Nutrition Report**

**Clerk-Court Report**

**Police Report**

**Chamber of Commerce**

**Neighborhood Watch Report**

**Fire Report**

**Treasurer Report**

**Street & Alley Maintenance Report**

**Mayor Report**

**Council Reports**

**6.     Consent Agenda**

- A. Approval of the minutes of the General meeting on January 21,2025**
- B. Approval to pay bills for the month January 2025**

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 _____ |

7. Discussion, consideration and possible action to approve Pay Application for S3  
Construction for the ARPA Wastewater System Improvements.

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 _____ |

8. Discussion, consideration and possible action to add J Stone to the Fire Department.

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 _____ |

9. Discussion, consideration and possible action to have city properties sprayed for weed Control, to improve properties and reduce mowing.

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 | _____ |

9. Discussion, consideration and possible action regarding City Rodeo property lease agreement renewal.

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 | _____ |

10. Discussion, consideration and possible action regarding City Hall cleaning services.

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 | _____ |

11. Discussion, consideration and possible action on approving quote for new roof on Armory.

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 | _____ |

12. Discussion, consideration and possible action to approve payment for overage collected from Hartshorne Housing for trash to settle outstanding case.

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 _____ |

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

**Adjournment:** \_\_\_\_\_

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 02/13/2025, at the following locations.

- 1101 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12<sup>th</sup> Street, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter

\_\_\_\_\_  
City Clerk

SEAL