THE HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: March 10, 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 <u>to Order</u>	Time_	
2. Roll <u>Call</u>		
Paul Marear James Shav Jessica Hac Jerry Earp Sheryl Bake Gary Jackso David Spear	kler r	1 2 3 4 5 6 7 8
3. <u>Prayer</u>		
4. <u>Pledge of Allegi</u>	ance	

5.

Reports

Fina	ancial Report
Nut	rition Report
Cle	rk-Court Report
Pol	ice Report
Cha	amber of Commerce
Nei	ghborhood Watch Report
Fire	e Report
Tre	asurer Report
Stre	eet & Alley Maintenance Report
May	yor Report
Cou	uncil Reports
6.	Consent Agenda
	 A. Approval of the minutes of the General Meeting on February 25,2025 B. Approval of the minutes of the Special Meeting on February 25,2025 C. Approval to pay bills for the month of February 2025 D. Approval of the minutes of the Special Meeting on March 3,2025
Mo	otionSecond
<u>Rol</u>	I Call
	The state of the

7.	Discussion, conside	eration and possible action to review and approve Change Order
	#3 for the ARPA W	Vastewater System Improvements Project.
Motior	ı <u></u>	Second
Roll C	<u>all</u>	
		1
	Paul Marean James Shaw	3
	Jessica Hackler Jerry Earp	4 5
	Sheryl Baker	6
	Gary Jackson David Spears	8
8,		ration and possible action to review and approve pay
		#4 and Disbursement Request #7 which covers time
	period through Febru	uary 20,2025
Motion	1	Second
Roll C	<u>Call</u>	
		1
	Paul Marean James Shaw	2
	Jessica Hackler	4
	Jerry Earp Sheryl Baker	5 6
	Gary Jackson David Spears	7 8

9.	Discussion, consideration	on and possible action regarding City Hall cleaning services.
Motion		Second
Roll Ca	<u>all</u>	
10 . Di	scussion, consideration	and action to get a diagnostic repair for
	Fire Truck #6.	
Motion		Second
Roll Ca	a <u>ll</u>	
	Paul Marean 2 James Shaw 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 David Spears 8	

11.	Discussion, conside	ration and action to release Tyler Moore, Clinton Moody, and
	John Southerland from the Hartshorne Fire Department.	
Motior	າຸ	Second
Roll C	Call	
11011		1
	Paul Marean	2
	James Shaw Jessica Hackler	3 4
	Jerry Earp Sheryl Baker	5 6
	Gary Jackson	7
	David Spears	8
40	Discussion conside	ration and action to purchase a 3000-gallon folding tank for new tank
12.		artshorne Fire Department.
	tank truck for the Ha	intshome Fire Department.
		Occasional
Motion	1	Second
Roll C	<u>Call</u>	
	5	1
	Paul Marean James Shaw	3
	Jessica Hackler Jerry Earp	4 5
	Sheryl Baker	6
	Gary Jackson David Spears	7 8

Motion	1	Second
Roll C	<u>all</u>	
	Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1
14.		ation and action to approve the 2025 renewal of the census slots fo
Motion	1	Second
Roll C	<u>call</u>	
	Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2

13. Discussion, consideration and action to repair damaged 2019 Ford Explorer

for the Hartshorne Fire Department.

15.	Discussion, consideration and action for a quote from S3 of \$3268.00 to add railing on
	the east side of City Hall that will come from city hall building fund.
Motio	nSecond
Roll C	<u>Call</u>
	Paul Marean 2 James Shaw 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 David Spears 8
16.	Discussion, consideration and action to have city properties sprayed for weed control
	paid through Street and Alley Restricted Funds, in an effort to improve properties and
	reduce mowing.
Motio	n Second
Roll (<u>Call</u>
	1 Paul Marean 2 James Shaw 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 David Spears 8

17.		and action to approve payment overage collected from
	Hartshorne Housing for t	trash, to settle outstanding case.
Motion	n5	Second
Roll C	<u>call</u>	
	Paul Marean 2_ James Shaw 3_ Jessica Hackler 4_ Jerry Earp 5_ Sheryl Baker 6_ Gary Jackson 7_ David Spears 8_	
18.	Discussion, consideration at the Nutrition Center.	n and action to hire Vickie Walker as a cook
Motion		Second
IVIULIUI	1	
Roll C	<u>Call</u>	
	Paul Marean 2_ James Shaw 3_ Jessica Hackler 4_ Jerry Earp 5_ Sheryl Baker 6_ Gary Jackson 7_ David Spears 8_	

19. Discussion, consideration, and possible action to enter into executive session in accordance with Title 25 O.S. § Section 307 (B) (1) to discuss previous agenda item in Special Meeting, which was worded ambiguously, to discuss the reinstatement of Jerry Ford and to discuss the ending of paid leave. (Tate)
Motion Second
Roll Call
Paul Marean 2 James Shaw 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 David Spears 8
20. Reconvene from executive session for discussion, consideration, and possible action to discuss previous agenda item in Special Meeting, which was worded ambiguously, to discuss the reinstatement of Jerry Ford and to discuss the ending of paid leave. (Tate)
Motion Second
Roll Call
Paul Marean 2 James Shaw 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 David Spears 8