

# **THE HARTSHORNE CITY COUNCIL**

## **GENERAL MEETING MINUTES**

**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 to Order**      Time 6:37

**2. Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Absent</u>

**3. Prayer**

**4. Pledge of Allegiance**

**5.     Reports**

**Financial Report**

**Nutrition Report** We hired Vickie Walker We have discolored tile from ac unit in the dining area. It has to be replaced with waterproof tiles Wes stated that he will take care of it. The State cut the budget Our Advantage people got cut. Mayor: Did it affect the reimbursement rate? Kim: N Not yet. We had 270 hot meals and 352 boxes in Jan & in Feb we had 224 Hot & 253 box we will have no more box meals.

**Clerk-Court Report**

**Police Report**

**Chamber of Commerce**

**Neighborhood Watch Report**

**Fire Report** we ordered the part for truck at no cost. We escorted the Basketball teams out of town with our new truck. Staffing is low Next month we may try to add 3 men.

**Treasurer Report**

**Street & Alley Maintenance Report**

**Mayor Report**

**Council Reports** Ward 3 has a coyote problem. Baker states this is her last council meeting. She would like to thank Council and all who supported her. We try to make the best decisions. I want to thank the mayor and past councils.

**Tate Arrived**

**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

Motion \_\_\_\_\_ Baker \_\_\_\_\_ Second \_\_\_\_\_ Hackler \_\_\_\_\_

**Roll Call**

**Motion Passed**

	1 _____
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

7. Discussion, consideration and possible action to review and approve Change Order #3 for the ARPA Wastewater System Improvements Project.

Motion Shaw Second Jackson

**Motion Passed**

**Roll Call**

	1 <u>      </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

8. Discussion, consideration and possible action to review and approve pay Contractors request #4 and Disbursement Request #7 which covers time period through February 20,2025

Motion Jackson Second Shaw

Mayor states this is part of ARPA

**Motion Passed**

**Roll Call**

	1 <u>      </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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

Motion Jackson Second Hackler

Halfway through the physical year. We will put on the agenda in May, open bids in June and start in July.

**Motion Passed**

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

10. Discussion, consideration and action to get a diagnostic repair for Fire Truck #6.

Barrone: The 2005 E1 Pumper truck. A short caused the problem. It's between \$5 & \$8000.00 to find short. The majority of the monies came from the County funds

Motion Baker Second Jackson

**Motion Passed**

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

11. Discussion, consideration and action to release Tyler Moore, Clinton Moody, and John Southerland from the Hartshorne Fire Department.

Motion Jackson Second Shaw

**Motion Passed**

**Roll Call**

	1 <u>      </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

12. Discussion, consideration and action to purchase a 3000-gallon folding tank for new tank truck for the Hartshorne Fire Department.

Motion Shaw Second Jackson

**Motion Passed**

Total \$3227.84. Tank sits in hole in truck. It will dump 3000 Gallons in 1 minute

**Roll Call**

	1 <u>      </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

13. Discussion, consideration and action to repair damaged 2019 Ford Explorer  
for the Hartshorne Fire Department.

Motion Shaw Second Jackson

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

14. Discussion, consideration and action to approve the 2025 renewal of the census slots for  
AirMedCare for the City of Hartshorne employees.

**Strike bring back in April**

Motion                                  Second                                 

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>        </u>
James Shaw	3 <u>        </u>
Jessica Hackler	4 <u>        </u>
Jerry Earp	5 <u>        </u>
Sheryl Baker	6 <u>        </u>
Gary Jackson	7 <u>        </u>
David Spears	8 <u>        </u>

15. Discussion, consideration and action for a quote from T3 of \$3268.00 to add railing on the east side of City Hall that will come from city hall building fund.

Motion Jackson Second Hackler

Wes: the west side of city hall. From ac unit to the front of parking lot

**Motion Passed**

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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.

Motion Baker Second Hackler

Tate was consulted on Street and Alley funds

**Motion Passed**

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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

Motion Baker Second Hackler

\$10,244.96 is balance due to Hartshorne Housing

**Motion Passed**

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

18. Discussion, consideration and action to hire Vickie Walker as a cook at the Nutrition Center.

Motion Hackler Second Baker

**Motion Passed**

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>



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 Shaw Second Jackson

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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 Hackler Second Jackson

Jessica Hackler states I make a motion to set aside the council's decision that was made in the Special Meeting on March 3, due to Ambiguity. My action is to end paid leave March 10, and reinstate Chief Ford.

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

**Adjournment:** 7:37

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 003/05/2025, 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

