

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

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: 03/18/2024

Time: 6:30 P.M.

Council Members, Paul Marean, Mark Roberts, 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**

Mark Roberts	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

Neighborhood Watch Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports

6. Consent Agenda

- A. Approval of the amended minutes of the regular meeting on 01/16/2024
- B. Approval of the minutes of the regular meeting on 02/20/2024
- C. Approval of the minutes of the special meeting on 03/11/2024
- C. Approval to pay bills for the month February 2024

Motion _____ Second _____

Roll Call

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

7. **Business Previously Considered**

- A. Discussion, consideration, and possible action to approve specs for Phase III on City Hall located at 1101 Pennsylvania Avenue, Hartshorne.

Motion _____ Second _____

Roll Call

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

8. **Abatements**

A. Lot 0013 Block 0078: 901 Pennsylvania Avenue

Property has had barricades and caution cones on sidewalks and easement for approximately 9 months. The property structure listed above has become unsafe and dangerous due to falling brick, debris, unstable awning, potentially unstable fasha shall be detrimental to the health, safety, or welfare of this city. Property is unsafe and hazardous. Request council to deem as public nuisance abatement.

Motion _____ Second _____

Roll Call

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

B. LOT 0014 BLOCK 0078; 901 PENNSYLVANIA AVENUE

Property has had barricades and caution cones on sidewalks and easement for approximately 9 months. The property structure listed above has become unsafe and dangerous due to falling brick, debris, unstable awning, potentially unstable fascia shall be detrimental to the health, safety, or welfare of this city. Property is unsafe and hazardous. Request council to deem as public nuisance abatement.

Motion _____ Second _____

Roll Call

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

C. ALL LOT 27 & LOT 28 LESS E. 1 2/4' BLK 78; 931 PENNSYLVANIA AVENUE

Unsafe and dangerous. Deem as public nuisance.

Motion _____ Second _____

Roll Call

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

9. Consideration of Written Communications

A. Discussion, consideration, and possible action to add Logan Bain, Clinton Moody and Jacky Wilket to Fire Department roster. (Barone)

Motion _____ Second _____

Roll Call

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

B. Discussion, consideration, and possible action to surplus **lot 1 Townsite addition #20 (10 acres)** south of the City League Baseball Fields for potential housing project.

Motion _____ Second _____

Roll Call

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

C. Discussion, consideration, and possible action to affirm the termination of the contract services with George M Kern, CPA, PC

Motion _____ Second _____

Roll Call

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

D. Discussion, consideration, and possible action in accepting a proposal for contract CPA Services.

Motion _____ Second _____

Roll Call

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

E. Discussion, consideration, and possible action to approve the contract for RAW Trucking and Construction for Phase II of City Hall Renovations.

Motion _____ Second _____

Roll Call

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

F. Discussion, consideration, and possible action to approve resolution for Records Retention.

Motion _____ Second _____

Roll Call

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

- G. Discussion, consideration, and possible action to hire CPA firm to assist with reconciliation of monthly and quarterly tax reports.

Motion _____ Second _____

Roll Call

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

Adjournment: _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 03/13/2024, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2024

By Kerry Porter, Clerk

Clerk

SEAL