

# HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council  
City of Hartshorne  
307 S12th Street  
Hartshorne, OK 74547  
Date: 03.21.2022  
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, Jerry Earp, Gary Jackson, Roger Hemphill, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time \_\_\_\_\_

2. **Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

3. **Reports**

- **Financial Report**
- **Nutrition Report**
- **Clerk-Court/Ticket Report**
- **Police Report**
- **Fire Report**
- **Treasurer Report**
- **Street & Alley Maintenance Report**
- **Mayor Report**
- **Council Reports**

**4. Agenda**

- A.** Discussion, consideration, and possible action on approving minutes from the 02.28.2022 Council Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- B.** Discussion, consideration, and possible action to approve the minutes from the 02.18.2022 Special General Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- C.** Aaron Deering to update the Council on the progress of the approved dispensary building on the property and removal of temporary building.
- D.** Donna bond to address Council concerning the man shooting daughters' dog
- E.** James Bond to address Council concerning daughters' dog being shot.
- F.** Mark Day Jr. to address Council concerning his dog being shot.
- G.** Marcy Ayers to address Council concerning her dog being shot.
- H.** Jeff Contreras to address Council concerning the shooting of a clients' dog being shot.

- I. Heritage Waste Services to present proposal to council
- J. Herringshaw waste Services to present proposal to council
- K. Republic Services to present proposal to council
- L. Discussion, consideration, and possible action on approving a contract with waste services for the City.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- M. Discussion, consideration, and possible action to approve a Proposal from Sutterfield Technologies for digiTicket software for a total of \$1,000.00, annually.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- N. Discussion, consideration, and possible action to open all bids for the lease of the rodeo grounds for a 1-year contract.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- O. Discussion, consideration, and possible action to accept a bid for the 1-year lease of the Rodeo Grounds.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- P. Discussion, consideration, and possible action on an Ordinance regarding an Amendment to the City of Hartshorne Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- Q. Discussion, consideration, and possible action to amend decision made at last months' Council meeting concerning the Safety Skills Program cost and name an administrator (Roberts)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

R. Discussion, consideration, and possible action to declare April 2022 as the FAIR HOUSING MONTH

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

S. Discussion, consideration, and possible action to waive "Payment in Lieu of Taxes" in the amount of \$35,151.13 for the Hartshorne/Haileyville Housing Authority

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

T. Discussion, consideration, and possible action to address under City Ordinances, Chapter 14, Article 1, Section 14, Chapter 21, Article 1, Section 21, and Chapter 23. Article 2, Section 23-11 property located at 1321 Cherokee Avenue, Hartshorne, Lot 0008 Block 0004 (CEAC)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- U. Discussion, consideration, and possible action to address under City Ordinances, Chapter 14, Article 1, Section 14, property located at 206 N 13<sup>th</sup> Street Hartshorne, Lot 0005, Block 0069 (CEAC)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- V. Discussion, consideration, and possible action to address under City Ordinances, Chapter 14, Article 1, Section 14, Chapter 21, Article 1, Section 21, and Chapter 23. Article 2, Section 23-11 property located in Hartshorne, Lot 0005, Block 0047 Pawnee Ave. (CEAC)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- W. Discussion, consideration, and possible action regarding Tillman Infrastructure to lease property for communication tower on city property. (Mayor)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- X. Discussion, consideration, and possible action on hiring 2 seasonal employees for Street and Alley at a rate of \$9.00.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- Y. Discussion, consideration, and possible action on insurance settlement for the city to keep the wrecked unit for the settlement amount will be \$30,199.85 less the \$500 deductible and less \$2,648.30 for salvage for a total of \$27,051.55.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

- Z. Discussion, consideration, and possible action to pay off current bank note with Welch State Bank for \$45,551.67 as of March 7<sup>th</sup> with a interest per diam of \$4.71 per day

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

**AA.** Discussion, consideration, and possible action on the contract agreement for the purchase of the commercial building located at 103 N 11<sup>th</sup> Street, Hartshorne.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

**BB.** Discussion, consideration, and possible action to approve Police Department to purchase 3 units at a total cost of \$125,000.00 with a bank loan through Welch State Bank.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

**CC.** Discussion, consideration, and possible action to approve amended City of Hartshorne Ordinance Chapter 13, Article 1, Section 13-50 – Technology Fee

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |



**DD.** Discussion, consideration, and possible action to approve the Emergency Clause for Hartshorne City Ordinance, Chapter 13, Article 1, Section 13-50 – Technology Fee

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

**EE.** Discussion, consideration, and possible action to approve the bills for the month of 02.01.2022 through 02.28.2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

|                 |         |
|-----------------|---------|
| Mark Roberts    | 1 _____ |
| Paul Marean     | 2 _____ |
| Cody Wilson     | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp      | 5 _____ |
| Belinda Spears  | 6 _____ |
| Gary Jackson    | 7 _____ |
| Roger Hemphill  | 8 _____ |

**New Business**

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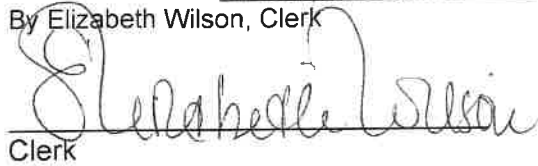
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**Adjournment**      Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 03.15.2022, at the following locations.

- 1000 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 2022

By Elizabeth Wilson, Clerk



Clerk

