HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
RESCHEDULED
Date: 03.28.2022

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 6:47

2. Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 Present
Cody Wilson	3 Present
Jessica Hackler	4 Present
Jerry Earp	5 Present
Belinda Spears	6 Present
Gary Jackson	7 Absent
Roger Hemphill	8 Present

Quorum Established

- 3. Reports
 - Financial Report
 - o Mr. Kern
 - Nutrition Report
 - N/A
 - Clerk-Court/Ticket Report
 - o In Packet
 - Police Report
 - o Chief Ford
 - Fire Report
 - In Packet
 - Treasurer Report
 - o In Packet
 - Street & Alley Maintenance Report
 - o Clerk

	•	 Council Reports ○ Ward 1 – Noth ○ Ward 2 – Noth ○ Ward 3 – Report ○ Ward 4 – Noth 	ing to report orted citizen request or	n moving mobil	e home		
4.		<u>Agenda</u>					
	A.	Motion to approve min	nutes from the 02.28.2	022 Council Me	eeting.		
		Motion Hemph	ill Second	Wilson	_		
<u>Ro</u>	II C	<u>all</u>					
		Paul Marean Cody Wilson Jessica Hackler Jerry Earp Belinda Spears Gary Jackson	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absent 8 Yes				
	6 –	- Yes 2 – Absent			Motion Pa	asses	
	В.	Discussion, considera 02.18.2022 Special G		action to app	prove the	minutes from	the
		MotionWilson	Second	Hemphill	= 0		
<u>Ro</u>	II C	<u>all</u>					
		Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Belinda Spears Gary Jackson Roger Hemphill	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absent 8 Yes		Motion Pa		
	J	- Yes 1 – Abstain	2 – Absent		INIOUGH L	400CO	

Mayor Report ○ Packet

C. Aaron Deering updated 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
 - STRIKE Did not appear
- E. James Bond to address Council concerning daughters' dog being shot.
 - STRIKE Did not appear
- F. Mark Day Jr. to address Council concerning his dog being shot.
 - STRIKE Did not appear
- G. Marcy Ayers to address Council concerning her dog being shot.
 - STRIKE Did not appear
- H. Jeff Contreras to address Council concerning the shooting of a clients' dog being shot.
 - STRIKE Did not appear
- I. Heritage Waste Services to present proposal to council
 - STRIKE Did not appear
- J. Herringshaw waste Services to present proposal to council
 - STRIKE Did not appear
- K. Republic Services to present proposal to council
 - STRIKE Did not appear
- L. Discussion, consideration, and possible action on approving a contract with waste services for the City.
 - STRIKE Did not appear
- **M.** Discussion, consideration, and possible action to approve a Proposal from Sutterfield Technologies for digiTicket software for a total of \$1,000.00, annually.
 - STRIKE

N.	 Discussion, consideration, and possible action to open all bids for the lease of the rodeo grounds for a 1-year contract. 					
	Motion Wilson	<u>n</u>	Second	Hemphill		
Roll C	<u>all</u>					
	Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Belinda Spears Gary Jackson Roger Hemphill	1 Absen 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absen 8 Yes	-			
6 -	- Yes 2 – Absent			Mot	ion Passes	
Ο.	Motion to accept the Hammonds with the			•	odeo Grounds from J.W. overage of \$1 million	
	Motion Spear	s S	Second	Wilson	<u></u> :	
Roll C	<u>all</u>					
	Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Belinda Spears Gary Jackson Roger Hemphill	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absent 8 Yes				
6 -	- Yes 2 – Absent			Mot	ion Passes	
P.			-		e City of Hartshorne Plan ntribution Retirement Plan	
	MotionWilson	1	Second	Hemphill		
Roll C	<u>all</u>					
	Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Belinda Spears Gary Jackson Roger Hemphill	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absent 8 Yes				
6 –	Yes 2 – Absent			Mot	ion Passes	

Motion Passes

	-	STRI	KE			
R.	Motion to de	eclare Ap	oril 2022 as	s the FAIR H	OUSING MON	гн
	Motion	Spea	rs	Second	Wilson	_
Roll C	<u>all</u>					
	Mark Rober Paul Marear Cody Wilson Jessica Had Jerry Earp Belinda Spe Gary Jackson Roger Hemi	n ckler ears	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absent 8 Yes			
6 -	- Yes 2 - A	Absent				Motion Passes
S.		Haileyvil			of Taxes" in the r further clarity Hemphill	e amount of \$35,151.13 for the
Roll C	<u>Call</u>					
	Mark Rober Paul Marea Cody Wilson Jessica Had Jerry Earp Belinda Spe Gary Jackso Roger Hem	n ckler ears	1 Absen 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absen 8 Yes			
6 -	– Yes 2 – <i>I</i>	Absent				Motion Passes

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

	at 1321 Cherokee Avenue, Hartshorne, Lot 0008 Block 0004							
	Motion_	Hemp	hill	Second	Wilson	=		
Roll C	all							
	Mark Rol Paul Mar Cody Wil Jessica I Jerry Ear Belinda S Gary Jac Roger He	rean Ison Hackler rp Spears skson	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absent 8 Yes					
6 -	- Yes 2	Absent				Motion Passes		
U.		e 1, Section	14, proper			under City Ordinances, Chapter eet Hartshorne, Lot 0005, Block		
V.	V. Motion to abate under City Ordinance, Chapter 14, Article 1, Section 14, property locate in Hartshorne, Lot 0005, Block 0047 Pawnee Ave.							
	Motion	Wilsor	1	Second	Marean	_		
Roll C	all							
	Mark Rob Paul Mar Cody Wil Jessica H Jerry Ear Belinda S Gary Jac Roger He	ean son Hackler p Spears kson	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absent 8 Yes					
6 –	Yes 2	– Absent				Motion Passes		

T. Motion to abate under City Ordinance, Chapter 14, Article 1, Section 14, property located

-	STRIKE			
		employees for A	pril, May, and Ju	ne for the Street and Alley at a
Motion	Hemphill	Second	Wilson	-
<u>all</u>				
Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jackso	$2\frac{Y}{6}$ $3\frac{Y}{6}$ kler $4\frac{Y}{6}$ $5\frac{Y}{6}$ ars $6\frac{Y}{6}$	es es es es es osent		
– Yes 2 – A	bsent			Motion Passes
settlement an	nount of \$30,1	rance settlemer 199.85 less the	nt for the city to ke \$500 deductible a	eep the wrecked unit for the and less \$2,648.30 for salvage
Motion	Marean	Second	Hemphill	-
<u>Call</u>				
Paul Marean Cody Wilson Jessica Hac Jerry Earp Belinda Spe	2 <u>Y</u> 0 3 <u>Y</u> 0 kler 4 <u>Y</u> 0 5 <u>Y</u> 0 ars 6 <u>Y</u> 0	es es es es es osent		
Gary Jackso Roger Hemp		<u>es</u>		
Roger Hemp		<u>es</u>		Motion Passes
	Motion	Motion to hire 2 seasonal of rate of \$9.00. Motion Hemphill All Mark Roberts 1 Alt Paul Marean 2 Ye Cody Wilson 3 Ye Jessica Hackler 4 Ye Jerry Earp 5 Ye Belinda Spears 6 Ye Gary Jackson 7 Alt Roger Hemphill 8 Ye - Yes 2 - Absent Motion to approve the insursettlement amount of \$30,7 for a total of \$27,051.55. Motion Marean Call Mark Roberts 1 Alt Paul Marean 2 Ye Cody Wilson 3 Ye Jessica Hackler 4 Ye Jerry Earp 5 Ye Cody Wilson 3 Ye Jessica Hackler 4 Ye Jerry Earp 5 Ye Cody Early 5 Ye Cody Early Early 5 Ye Motion 1 Alt Paul Marean 2 Ye Cody Wilson 3 Ye Jessica Hackler 4 Ye Jerry Early 5 Ye Motion 5 Ye Motion 1 Alt Paul Marean 2 Ye Cody Wilson 3 Ye Jessica Hackler 4 Ye Jerry Early 5 Ye Motion 5 Ye Mark Roberts 1 Alt Paul Marean 2 Ye Cody Wilson 3 Ye Jerry Early 5 Ye Mark Roberts 1 Alt Paul Marean 2 Ye Cody Wilson 3 Ye Jerry Early 5 Ye Cody Wilson 6 Ye Cody Wilson 7 Ye Cody Wilson 8 Ye Cod	Motion to hire 2 seasonal employees for A rate of \$9.00. Motion Hemphill Second Zall Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Belinda Spears 6 Yes Gary Jackson 7 Absent Roger Hemphill 8 Yes Yes 2 - Absent Motion to approve the insurance settlement settlement amount of \$30,199.85 less the settlement amount of \$27,051.55. Motion Marean Second Zall Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes	Motion to hire 2 seasonal employees for April, May, and Jurate of \$9.00. Motion

W. Discussion, consideration, and possible action regarding Tillman Infrastructure to lease

property for communication tower on city property. (Mayor)

Z.	Motion to page 28th with an					e Bank for \$4	3,288.34 as of M	arch
	Motion	Hem	ohill	Second	Wilson	l		
Roll	Call							
6	Mark Rober Paul Marea Cody Wilso Jessica Had Jerry Earp Belinda Spe Gary Jacks Roger Hem	in n ckier ears on	1 Absen 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absen 8 Yes			Moti	on Passes	
0	- 165 Z-7	ADSem				INIOEIG	on Passes	
AA	Motion to applicated at 10				for the p	urchase of the	e commercial bui	ilding
	Motion	Hemp	hill	Se	cond	Wilson	 ;	
Roll (<u>Call</u>							
	Mark Rober Paul Marea Cody Wilson Jessica Had Jerry Earp Belinda Spe Gary Jacksd Roger Hem	n n ckler ears on	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absent 8 Yes					
6	– Yes 2 – <i>I</i>	Absent				Motio	on Passes	
ВЕ	B. Motion to an with a bank l					units at a tot	al cost of \$125,0	00.00
	Motion	Marea	an	Second		Wilson	 2	
Roll C	all							
	Mark Rober Paul Marear Cody Wilson Jessica Had Jerry Earp Belinda Spe Gary Jackso Roger Hem	n ckler ears	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Absent 8 Yes					
6 -	- Yes 2 - A	Absent				Motio	n Passes	

CC	. Motion to ar Technology				rdinance Chapte	er 13, Article 1, Section 13-50 –
	Motion	Hemp	hill	Second	Wilson	
Roll C	<u>all</u>					
6 -	Mark Rober Paul Marea Cody Wilson Jessica Had Jerry Earp Belinda Spe Gary Jackso Roger Hem	n ckler ears on phill	1 Abser 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Abser 8 Yes			Motion Passes
						01 0 V 01 v 10 v 10 v 10 v 10 v 10 v 10
DD). Motion to ap Article 1, Se	oprove th ction 13-	ie Emergi 50 – Tech	ency Clause nnology Fee	e for Hartshorne e changing fee to	City Ordinance, Chapter 13, 5 \$25.00
	Motion	Marea	an	Second_	Hemphill	
Roll C	<u>Call</u>					
	Mark Rober Paul Marea Cody Wilso Jessica Had Jerry Earp Belinda Spe Gary Jacks Roger Hem	n n ckler ears on	1 Abse 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Abse 8 Yes			
6	– Yes 2 – <i>i</i>	Absent				Motion Passes
EE	. Motion to a	pprove th	ne bills for	the month	of 02.01.2022 tl	nrough 02.28.2022.
	Motion	Spea	rs	Second	Wilson	_
Roll (<u>Call</u>					
	Mark Robel Paul Marea Cody Wilso Jessica Had Jerry Earp Belinda Spe Gary Jacks Roger Hem	in ckler ears	1 Abse 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Abse 8 Yes			
6	– Yes 2 –	Absent				Motion Passes

New Business

Adjournment

Time 8:40

Mayor

Clerk

SEAL SHORNE