

# HARTSHORNE CITY COUNCIL REGULAR MEETING MINUTES

Hartshorne City Council  
City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 04.19.2021  
Time: 6:30 PM

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

1. Call to Order Time 6:31

2. Roll Call

Vacant	1	<u>      </u>
Paul Marean	2	<u>Present</u>
Vacant	3	<u>      </u>
Jessica Hackler	4	<u>Present</u>
Vacant	5	<u>      </u>
Belinda Spears	6	<u>Present</u>
Gary Jackson	7	<u>Present</u>
Roger Hemphill	8	<u>Present</u>

- **Quorum Established**

**Prayer: Jefferson Mattox**

**Pledge of Allegiance: All in attendance**

3. Agenda

- **Move to Item C**

C. Aaron Deering to address Council concerning the establishment of a Medical Marijuana Dispensary located at 1618 Pennsylvania Ave. with Nug Life and Prime Elevation.

D. Motion to approve establishment of Medical Marijuana Dispensary at 1618 Pennsylvania.

Motion        Hackler        Second        Spears       

## Roll Call

Vacant	1	<u>      </u>
Paul Marean	2	<u>Yes</u>
Vacant	3	<u>      </u>
Jessica Hackler	4	<u>Yes</u>
Vacant	5	<u>      </u>
Lauren Miller	6	<u>Yes</u>
Gary Jackson	7	<u>Yes</u>
Roger Hemphill	8	<u>Yes</u>

5 - YES

0 - NO

Motion Passes

E. David Spears to addressed Council concerning that he was not allowed to vote in city elections on 04.06.2021.

F. Motion to recertify the map from 2010

Motion Spears Second Hemphill

**Roll Call**

Vacant 1 \_\_\_\_\_  
Paul Marean 2 Yes  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 No  
Vacant 5 \_\_\_\_\_  
Belinda Spears 6 Yes  
Gary Jackson 7 No  
Roger Hemphill 8 Yes

3 – Yes                      2 – No                      Motion Fails

G. Motion to annex 516 S. 3<sup>rd</sup> property and final service plan, consistent with the results of the public hearing set for April 19, 2021 at 6:30pm concerning the annexation and service plan.

Motion Hemphill Second Jackson

**Roll Call**

Vacant Seat 1 \_\_\_\_\_  
Paul Marean 2 Yes  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 Yes  
Vacant 5 \_\_\_\_\_  
Belinda Spears 6 No  
Gary Jackson 7 Yes  
Roger Hemphill 8 Yes

4 – Yes                      1 – No                      Motion Fails

H. Motion to accept to resignation of Sheryl Baker, Ward 2 Council Person.

Motion Jackson Second Hemphill

**Roll Call**

Vacant Seat 1 \_\_\_\_\_  
Paul Marean 2 Yes  
Vacant 3 \_\_\_\_\_  
Jessica Hackler 4 Yes  
Vacant 5 \_\_\_\_\_  
Belinda Spears 6 Yes  
Gary Jackson 7 Yes  
Roger Hemphill 8 Yes

5 – Yes                      0 – No                      Motion Passes

I. Motion to retain Benefits Select Insurance for Employee Benefits Cost-Saving Measures

Motion           Hemphill           Second           Jackson          

**Roll Call**

Vacant Seat	1	<u>          </u>
Paul Marean	2	<u>  Yes  </u>
Vacant	3	<u>          </u>
Jessica Hackler	4	<u>  Yes  </u>
Vacant	5	<u>          </u>
Belinda Spears	6	<u>  Yes  </u>
Gary Jackson	7	<u>  Yes  </u>
Roger Hemphill	8	<u>  Yes  </u>

5 – Yes            0 – No

Motion Passes

J. Motion to retain Finish Line Fuels for City of Hartshorne fuel purchases contingent upon cancelling terms with Fuelman

Motion           Spears           Second           Hemphill          

**Roll Call**

Vacant Seat	1	<u>          </u>
Paul Marean	2	<u>  Yes  </u>
Vacant	3	<u>          </u>
Jessica Hackler	4	<u>  Yes  </u>
Vacant	5	<u>          </u>
Belinda Spears	6	<u>  Yes  </u>
Gary Jackson	7	<u>  Yes  </u>
Roger Hemphill	8	<u>  Yes  </u>

5 – Yes            0 – No

Motion Passes

K. Motion to approve digiTICKET Electronic ticketing solutions in the amount of \$265.00 each for 3 handheld scanners at a service rate of \$795.00 per month.

Motion           Hemphill           Second           Jackson          

**Roll Call**

Vacant Seat	1	<u>          </u>
Paul Marean	2	<u>  Yes  </u>
Vacant	3	<u>          </u>
Jessica Hackler	4	<u>  Yes  </u>
Vacant	5	<u>          </u>
Belinda Spears	6	<u>  Yes  </u>
Gary Jackson	7	<u>  Yes  </u>
Roger Hemphill	8	<u>  Yes  </u>

5 – Yes            0 – No

Motion Passes



- **Sheryl Baker sworn in as Ward #3 Council Member**

**N.** Discussion, consideration and possible action on accepting Special Election Resolution 2021.04.19

- **STRIKE** (to be brought ack for Ward #2 Position)

**O.** Discussion, consideration, and possible action to address correction of business trash pricing. (Aaron Williams)

- **Move to PWA**

**P.** Discussion, consideration, and possible action to repeal Chapter 20 Article 1, Sec 20-3 Side by Side Business Trash Requirement.

- **Move to PWA**

**Q.** Discussion, consideration, and possible action to approve Emergency Clause for Chapter 20, Article 1, Section 20-3 Side by Side Business Trash Requirement

- **Move to PWA**

**R.** Motion to continue with Sutterfield Technologies for E-Court in the amount of \$2,233.00 for fiscal year 2021-2022

Motion         Jackson         Second         Hackler        

**Roll Call**

Mark Roberts	1 <u>Abstain</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes            1 - Abstain

Motion Passes



U. Motion to open City Hall from 7:00am thru 5:00pm, Monday thru Friday

Motion Hackler Second Baker

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes                      0 – No                                      Motion Passes

V. Motion to lease city owned rodeo grounds property to the Round Up Club.

Motion Baker Second Jackson

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes                      0 – No                                      Motion Passes

W. Motion to earmark funds received from EOG Resources in the amount of \$234,740 as follows:

- \$75,000-Capital Improvement Projects for Water and/or Sewer
- \$75,000- Pool and Park Renovation Project
- \$50,000-Street Repair and Maintenance
- \$24,740- City Hall Renovations
- \$10,000- Police Department Equipment

Motion Baker Second Hemphill

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes                      0 – No                                      Motion Passes

X. Motion to advertise for the acceptance of sealed bids for the renovation of the city pool.

Motion Baker Second Marean

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes

0 – No

Motion Passes

Y. Motion to purchase of Body Cams for Police Department.

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

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>No</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes

1 – No

Motion Passes

Z. Motion to pay the bills for the month of 03.01.2021 through 03.31.2021.

Motion Hackler Second Hemphill

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes

0 – No

Motion Passes

**New Business**

Motion to raise pay to \$8.50 per hour for seasonal employees

Motion \_\_\_\_\_ Spears \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes

0 – No

Motion Passes

Motion for Mayor to approve contracts with Pilgrim Media or its successors or associates

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

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes

0 – No

Motion Passes

- **Move back to Reports**

**3. Reports**

• **Financial Report**

- Mike Kern

• **Nutrition Report**

- Packet

• **Clerk-Court/Ticket Report**

- Packet

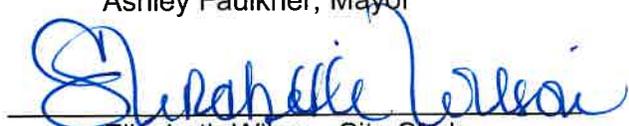
- **Police Report**
  - N/A
- **Fire Report**
  - Packet
- **Treasurer Report**
  - Packet
- **Street & Alley Maintenance Report**
  - Verbal
- **Code Enforcement/Animal Control Report**
  - N/A
- **Mayor Report**
  - Emailed
- **Council Reports**
  - **Ward 1 – None**
  - **Ward 2 – None**
  - **Ward 3 – None**
  - **Ward 4 – Hemphill – Excited about the future of Hartshorne**

**Jackson – Cemetery looks great! Asked about signage for cemetery, Clerk confirmed it has been ordered and we are waiting on delivery. Thanked all who worked on getting street light installed.**

**Adjournment**

Time 10:22

  
\_\_\_\_\_  
Ashley Faulkner, Mayor

  
\_\_\_\_\_  
Elizabeth Wilson, City Clerk

