

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 06.20.2022
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 to approve the minutes from the 05.16.2022 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 _____

- B. Discussion, consideration, and possible action to approve minutes from the 05.19.2022 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. Discussion, consideration, and possible action to approve blanket purchase orders for General Fund and Nutrition Fund (Treasurer)

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 _____

- D. Discussion, consideration, and possible action to renew the ambulance contract with Pafford EMS.

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 _____

- E. Oklahoma Western Telephone Company to address the Council concerning the equipment on the water tower.

- F. Discussion, consideration, and possible action to approve the agreement for equipment on water tower

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 _____

- G. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to raise the pay of Kathy Wilcox (Nutrition Director)

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 _____

- H. Discussion, consideration, and possible action to raise pay of Kathy Wilcox (Nutrition Director)

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_____

- I. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire Anthony Lee as a full-time street and alley employee and raise pay \$1.00 per hour beginning July 1, 2022 (Wes Miller)

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_____

- J. Discussion, consideration, and possible action to hire Anthony Lee as a full-time street and alley employee and raise pay \$1.00 per hour beginning July 1, 2022 (Wes Miller)

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_____

- K. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire Marcel Ockletree as a full-time street and alley employee and raise pay \$1.00 per hour beginning July 1, 2022 (Wes Miller)

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_____

- L. Discussion, consideration, and possible action to hire Marcel Ockletree as a full-time street and alley employee and raise pay \$1.00 per hour beginning July 1, 2022 (Wes Miller)

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 to approve an ordinance closing the alley between Carbon Ave and Choctaw Ave and 9th Street and 10th Street

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 approve emergency clause for closure of alley located between Carbon Ave and Choctaw Ave and 9th street and 10th street.

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 amend Chapter 3, Animals and Fowl, Section 3-1 (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_____

P. Discussion, consideration, and possible action to continue services with Oklahoma Municipal League at the 2-23 rate of \$1,528.67

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 approve contract with George M. Kern, CPA for the fiscal year 2022-2023

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 renew Workers Compensation Plan with OMAG at the rate of \$3,570.00 for the 2022-2023 fiscal year

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 renew membership with OCEA (Oklahoma Code Enforcement Association)

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 set a specific time for fireworks to be displayed by citizens in each ward. (Councilman Earp)

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 the roadways being properly marked at the cemetery (Clerk/Treasurer)

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 abate LOT 0011 BLOCK 0112, 208 S. 11th STREET: EXTREME HIGH GRASS, EXCESSIVE UNDERGROWTH 4'+.CH 14, ART. 1, SECT. 14-1(A) 1, 2, 3, 5, 13, 17, (B) SECT. 14-2, 14-9. (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 to abate LOT 0011 BLOCK 0112, 208 S. 11th STREET: EXTREME HIGH GRASS, EXCESSIVE UNDERGROWTH 4'+.CH 14, ART. 1, SECT. 14-1(A) 1, 2, 3, 5, 13, 17, (B) SECT. 14-2, 14-9. (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 _____

X. Discussion, consideration, and possible action to abate UND ½ INT IN LOTS 1, 2, 3, & 4, BLOCK 144 &; ENTIRE VAC ALLEY ADJ BLK 144: CH 14 ART. 1, SECT. 14-1 (A) 1, 2, 3, 5, (B) SECT. 14-2, 14-19. (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 _____

Y. Discussion, consideration, and possible action to abate LOT 0005 BLOCK 0101, 1308 PENNSYLVANIA AVENUE: CH 14 ART. 1, SECT. 14-1 (A) 1, 2, 3, 5, (B) SECT. 14-2, 14-19. (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 _____

Z. Discussion, consideration, and possible action to approve the 15 day hearing notice for LOT 0011 BLOCK 0112, 208 S. 11th STREET: EXTREME HIGH GRASS, EXCESSIVE UNDERGROWTH 4'+. CH 14, ART. 1, SECT. 14-1(A) 1, 2, 3, 5, 13, 17, (B) SECT. 14-2, 14-9. (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 _____

AA. Discussion, consideration, and possible action to pay the bills for the month of 05.01.2022 through 05.31.2022.

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 _____

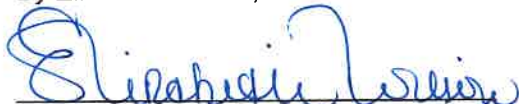
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 06.15.2022, 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 2022

By Elizabeth Wilson, Clerk


Clerk

