THE HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: July 15, 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	e
2.	Roll Call	
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2 3 4 5 6 7 8

4. Pledge of Allegiance

3. Prayer

5.	<u>Reports</u>
Fir	nancial Report
Nu	itrition Report
Cle	erk-Court Report
Ро	olice Report
Ne	eighborhood Watch Report
Fir	re Report
Tre	easurer Report
St	reet & Alley Maintenance Report
Ma	ayor Report
Co	puncil Reports
6.	Consent Agenda A. Approval of the amended minutes of the regular meeting on June 17, 2024 B. Approval to pay bills for the month June 2024
Mo	otionSecond
Ro	bil 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.	Correspondence	
A.	Discussion, consideration,	and possible action to amend regular council meeting schedule
	date from September 16 th	to September 9 th , 2024.
Mot	ion	Second
Rol	<u>l Call</u>	
	Mark Roberts	1
	James Shaw	2 3
	Jessica Hackler Jerry Earp	4 <u> </u>
		6
		8
В.	Discussion, considerat	tion, and possible action to hire Celest Salvador as a
	Police Officer for the Ha	artshorne Police Department with pay starting at \$37,500
	increasing to \$40,000 a	fter probation period.
Mot	tion	Second
Dal	1 O-11	
Kol	<u>l Call</u>	
	Mark Roberts Paul Marean	1
	James Shaw Jessica Hackler	3
	Jerry Earp	4 5
	Sheryl Baker Gary Jackson	6 7
	-	8

C.	Discussion, consider	ation, and possible action to accept resignation of
	Police Officer Austin	Peaslee effective June 29,2024
Motion		Second
Roll C	<u>all</u>	
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2 3 4 5 6 7 8
D.	Discussion, consider	ation, and possible action to pay unused vacation leave to
	Austin Peaslee.	
Motion	×	Second
Roll C	<u>all</u>	
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1

E.	Discussion, consider	ration, and possible action to promote Weston Montgomery
	to Sergeant with pay	to increase from \$40,000 to \$42,000 starting immediately.
Motio	າ	Second
Roll C	<u>call</u>	
	Mark Roberts Paul Marean	1
	James Shaw Jessica Hackler	3
	Jerry Earp	5
	Sheryl Baker Gary Jackson	6 7
	David Spears	8
F.	Discussion, consider	ration, and possible action to hire Taylor Tate as a Police
	Officer for the Hartsh	norne Police Department with pay starting at \$40,000.
Motio	1	Second
Roll C	`all	
Kon c	Mark Roberts	4
	Paul Marean	2
	James Shaw Jessica Hackler	3 4
	Jerry Earp Sheryl Baker	5 6
	Gary Jackson David Spears	7 8

G.	Discussion, consideratio	n, and possible action to sign a new
	contract with Aberdeen E	Enterprizes2
Motion	າ	Second
Roll C	eall eall	
	James Shaw 3 Jessica Hackler 4 Jerry Earp 5	
He	Discussion, consideratio	on, and possible action to upgrade the printer
	for City Hall.	
Motion	1	Second
Roll C	<u>Call</u>	
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears 1 2 4 4 7 5 8	

I.	Discussion, consider	ation, and possible action to upgrade the printer
	for the Nutrition Cent	er.
	Motion	Second
	WIOTIO11	Occond
Roll C	<u>all</u>	
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2
J.,		ation, and possible action to allowing the Round-Up Club to the NE corner on the 10 acres at the Industrial site.
Motion		Second
WOUGH		
Roll C	<u>all</u>	
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2

K.	Discussion, consideration, and possible action to on shade for city park.
Motion	Second
Pall C	
Roll C	<u>an</u>
	Mark Roberts 1 Paul Marean 2 James Shaw 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 David Spears 8
	David Spears 8
L,	Discussion, consideration, and possible action on options to fund the
	repair of South 7 th street.
	Second
Roll C	al <u>l</u>
	Mark Roberts 1 Paul Marean 2 James Shaw 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 David Spears 8

M.	Discussion, conside	eration, and possible action regarding resolution declaring
	ARPA funds received	by the city be used for lost revenue.
Motior	1	Second
Roll C	<u>all</u>	
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2
N.	Discussion, considerable City Ballfield.	eration, and possible action regarding the contract for
Motion	າ	Second
Roll C	<u>Call</u>	
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1

8. ABATEMENTS

A.	Discussion, consideration, and possible action regarding S80' lo	ot 4
	& lot 5&6 BLK 3 & lots 13&14 &S 80' Lot 15 BLK3 James Addition	
	118 Chestnut Drive. Request to deem as public nuisance.	
Motion	nSecond	
Roll C	<u>all</u>	
	Mark Roberts 1 Paul Marean 2 James Shaw 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 David Spears 8	
В.	Discussion, consideration, and possible action regarding Lots 5	&6
	BLK 41 & LOT 7 BLK41 1100 Arapahoe Avenue.	
	Request to deem as public nuisance.	
Motion	nSecond	
Roll C	<u>call</u>	
	Mark Roberts 1	

9.	Business not previously considered at the time of Agenda.
•	nment:
location	enda was filed in the office of the City Clerk and posted by 4:00PM on 07/10/2024, at the following is. 1000 Pennsylvania Ave. Hartshorne, OK 74547 307 S 12 th Street, Hartshorne, OK 74547 Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2024 y Porter, Clerk
Clerk	SEAL