Mayor, Ashley Faulkner calls meeting to order:

Roll Call

Invitees: Council Members, Destiny Voegele (in person), Paul Marean (in person), Sheryl Baker (in person) Jessica Hackler (in person), Eddie Kelly (tele-conference), Lauren Miller (in person), Gary Jackson (tele-conference), Roger Hemphill (in person), Mayor, Ashley Faulkner (in person), City Clerk, Elizabeth Wilson (in person), and City Treasurer, Renee Montgomery, (in person), City Attorney, Richard Lerblance (in person), Open to Public.

Quorum Established

* **Financial Report**
* **Finance Committee Report**
* **Planning and Development Committee Report**
* **Cemetery Committee Report**
* **Nutrition Report**
* **Clerk-Court/Ticket Report**
* **Police Report**
* **Fire Report**
* **Treasurer Report**
* **Street & Alley Maintenance Report**
* **Building Maintenance Report**
* **Code Enforcement/Animal Control Report**
* **Mayor Report**
* **Ward 1 Report**
* **Ward 2 Report**
* **Ward 3 Report**
* **Ward 4 Report**

1. Council to consider and act upon the approval of tele conference meeting minutes from 07.20.2020. (minutes included in packet)
2. Council to consider and act upon the approval of emergency tele conference meeting minutes from 07.22.2020. (minutes included in packet)
3. Gwen Hutchinson to address the Council concerning employee insurance benefits.
4. Council to consider and act upon allowing current collection agency, Aberdeen Enterprizes II to use the Oklahoma Tax Commission’s Warrant Intercept Program at no additional cost to collect on current fines.
5. Council to consider and act upon the nomination of a District 2 Trustee Position for the governing body of the OkMRF Members in this district.
6. Council to consider and act upon allowing Casey’s General Store to submit OCC Payments via ACH, Automated Clearing House. (see packet letter for details)
7. Council to consider and act upon Miller Office Equipment Lease for Canon Color IMR LBP 5280 Password Protected Copy Machine for Police Department @ $15.70 a month for 60 months.
8. Council to consider and act upon the extension of a six (6) month lease agreement with RNDC, Republic National Distributing Company.
9. Council to consider and act upon removing Sam Harris from the Fire Department due to moving out of area. (Gerry Barone)
10. Council to consider and act upon amending City Hall business hours to opening at 8:00 am to 5:00 pm and rotating lunches. (Lauren Miller)
11. Council to consider and act upon amending Chapter 2, Article 2, Section 2-15 Hours for Selling Alcoholic Beverages. (Paul Marean)
12. Council to approve the Emergency Clause for Hartshorne City Ordinance Chapter 2, Article 2, Section 2-15
13. Council to consider and act upon amending Chapter 20, Article 2, Section 20-8 A and B. (Catherine Bailey)
14. Council to approve the Emergency Clause for Hartshorne City Ordinance Chapter 20, Article 2, Section 20-8 A and B.
15. Council discussion and action to approve City of Hartshorne Social Media Policy. (Destiny Voegele)
16. Council discussion and action to approve City of Hartshorne Personnel Policy. (Destiny Voegele)
17. Council discussion and action to approve City of Hartshorne Council Meeting Policy. (Destiny Voegele)
18. Council discussion and action regarding Employee Telecommuting Policy.
19. Council discussion and action on Office Supply Inventory Policy.
20. Council discussion and action on New Hire Policy.
21. Council discussion and action on Employee Grievance Policy.
22. Council discussion and action on Snyder Environmental Proposal regarding mold and asbestos survey and remediation plan.
23. Council discussion and action regarding CARES ACT Reimbursement Funds.
24. Council discussion and action regarding DEQ Large Equipment Grant Application for Industrial Wood Chipper.
25. Council discussion and action regarding City Hall (1101 Penn Avenue) Remediation and Repairs.
26. Council to consider and act upon paying bills for the months of 07.01.2020 through 07.31.2020.

New Business

1. Adjourn

**Roll call**

I certify that this Notice of Meeting was posted on this 13th day of August, 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

SEAL

Ashley Faulkner, Mayor