

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 08.21.2023
Time: 6:30 PM

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, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time _____

2. **Roll 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 _____

3. **Reports**

- **Financial Report**
- **Nutrition Report**
- **Clerk-Court/Ticket Report**
- **Police Report**
- **Neighborhood Watch 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 07.17.2023 Meeting.

Motion _____ Second _____

Roll 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 _____

- B. Discussion, consideration, and possible action to approve the minutes from the 08.02.2023 Special Budget Meeting.

Motion _____ Second _____

Roll 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 _____

- C. Jason Lindley to address the council concerning the school trash service.

- D. Discussion, consideration, and possible action on a resolution of the school trash service.

Motion _____ Second _____

Roll 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 _____

- E. Cherie Battle to address council concerning the abatement intentions of property located at 931 Pennsylvania Ave

Motion_____ Second_____

Roll 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_____

- F. Cathy Thornton to address the council concerning the ordinance for Elaine Williams.

- G. Discussion, consideration, and possible action on the request of Cathy Thornton.

Motion_____ Second_____

Roll 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_____

- H. Aaron Willilams to address council concerning City Hall.

- I. Discussion, consideration, and possible action to approve Change Order #6 for the CDGB Wastewater System Improvements Project.

Motion_____ Second_____

Roll 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_____

J. Discussion, consideration, and possible action to amend ordinance Chapter 6, Article 7, Section 6-16, Section B to B1 – Grave Openings (Marean)

Motion _____ Second _____

Roll 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 _____

K. Discussion, consideration, and possible action regarding swing set for city park and city lake. (Mayor)

Motion _____ Second _____

Roll 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 _____

L. Discussion, consideration, and possible action on dates and location for dumpster placements in each ward. (Williams)

Motion _____ Second _____

Roll 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 _____

M. Discussion, consideration, and possible action to approve the following property abatements:

- ALL LOT 27 &; LOT 28 LESS E 1 3/4' BLK 78, 931 PENNSYLVANIA AVENUE.
- LOT 1 BLK 98, 1038 PENNSYLVANIA AVENUE. (ADJACENT DIRECTLY EAST OF BELOW PROPERTY)
- E 31.82' LOT 2 BLK 98, 1038 PENNSYLVANIA AVENUE. (ADJACENT DIRECTLY WEST OF ABOVE PROPERTY)
- W 50' LOT 4 &; E 15' LOT 5 BLK 102, 1412 PENNSYLVANIA AVENUE.
- LOT 5 BLK 108, 1300 LEHIGH AVENUE: (PROPERTY ABATEMENT EXPIRED 07/17/2023)

Motion _____ Second _____

Roll 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 _____

N. Discussion, consideration, and possible action to accept the payment of \$2,460.00 from Great West Casualty Company and release all liability for damages to stop light on 10th and Pennsylvania. (Treasurer)

Motion _____ Second _____

Roll 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 _____

O. Discussion, consideration, and possible action on replacement of central heat and air unit at nutrition center. (Mayor)

Motion _____ Second _____

Roll 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 _____

- P. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss pay raise of Kimberly Prater from \$10.00 per hour to \$12.00 per hour. (Nutrition Director/Mayor)

Motion _____ Second _____

Roll 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 _____

- Q. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss pay raise of Dolton Housley from \$8.00 per hour to \$9.00 per hour. (Nutrition Director)

Motion _____ Second _____

Roll 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 _____

- R. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to hire Grace Jackson at \$8.00 per hour. (Nutrition Director)

Motion _____ Second _____

Roll 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 _____

- S. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to increase pay of the annual salary to \$50,000/annual of Jerry Ford, Police Chief. (Mayor)

Motion _____ Second _____

Roll 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 _____

- T. Discussion, consideration, and possible action to raise the pay of Kimberly Prater to \$12.00 per hour.

Motion _____ Second _____

Roll 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 _____

- U. Discussion, consideration, and possible action to raise the pay of Dolton Housley to \$9.00 per hour.

Motion _____ Second _____

Roll 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 _____

- V. Discussion, consideration, and possible action to hire Grace Jackson as a prep cook at \$8.00 per hour.

Motion _____ Second _____

Roll 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 _____

- W. Discussion, consideration, and possible action to increase pay of the annual salary to \$50,000/annual of Jerry Ford, Police Chief.

Motion _____ Second _____

Roll 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 _____

- X. Discussion, consideration, and possible action to approve amended ordinance for Chapter 23 – Trailer Parks and Mobile Homes. (Mayor/Spears)

Motion _____ Second _____

Roll 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 _____

Y. Discussion, consideration, and possible action to approve an emergency clause for Chapter 23 – Trailer Parks and Mobile Homes. (Mayor/Spears)

Motion _____ Second _____

Roll 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 _____

Z. Discussion, consideration, and possible action to pay the bills for the month of 07.01.2023 through 07.31.2023.

Motion _____ Second _____

Roll 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 _____

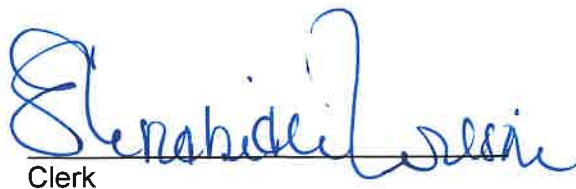
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 08.16.2023, 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 2023

By Elizabeth Wilson, Clerk


 Clerk

