

HARTSHORNE GENERAL SPECIAL MEETING MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 08.22.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Sheryl Baker, 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 6:39

2. **Roll Call**

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Present</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Present</u>

Quorum Established

3. **Agenda**

A. Motion to approve a resolution for a special election to make position of City Clerk and City Treasurer appointed rather than elected.

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 1 – Absent

Motion Passes

- B. Motion to approve amended ordinance 08.22.2022-1 Chapter 1, Article 6, Section 1 – Compensation to retract the previous amendment to raise City Clerk pay to \$32,000.00 and City Treasurer pay to \$33,600.00 and reduce pay to City Clerk \$25,800.00 and City Treasurer pay \$27,600.00

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Abstain</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 1 – Abstain 1 – Absent

Motion Passes

- C. Motion to approve amended ordinance 08.22.2022-2 Chapter 1, Article 5, Section 1 – Treasurer. Amendments to be made are:
- Remove top portion – this will stay as is in current ordinance book
 - Change to Section 1-7A
 - Remove Powers and Duties and keep additional duties and compensation
 - Add extra duties as assigned
 - Add “other duties as assigned”
 - Treasurer shall receive \$500.00 compensation for extra duties performed
- This will become effective on 08.29.2022 and Treasurer pay is to be split between PWA and General accounts

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 1 – Absent

Motion Passes

D. Motion to approve emergency clause to amended ordinance 08.22.2022-2 Chapter 1, Article 5, Section 1-7A – Treasurer.

Motion Wilson Second Jackson

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 1 – Absent

Motion Passes

E. Motion to approve amended ordinance 08.22.2022-3 Chapter 1, Article 4, Section 1 – Clerk. Amendments to be made are:

- Remove top portion – this will stay as is in current ordinance book
 - Change to Section 1-6A
 - Remove Powers and Duties and keep additional duties and compensation
 - Add extra duties as assigned
 - Add “other duties as assigned”
 - City Clerk shall receive \$500.00 compensation for extra duties performed
- This will become effective on 08.29.2022

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 1 – Absent

Motion Passes

F. Motion to approve emergency clause to amended ordinance 08.22.2022-3 Chapter 1, Article 4, Section 1-6A – Clerk.

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes 1 – Absent

Motion Passes

G. Motion to approve the budget for Fiscal Year 2022-2023.

Motion Jackson Second Wilson

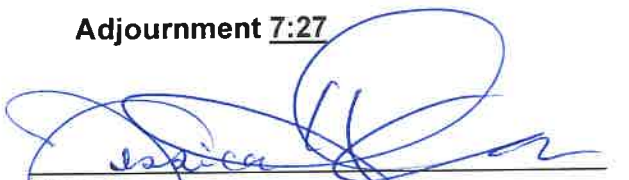
Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

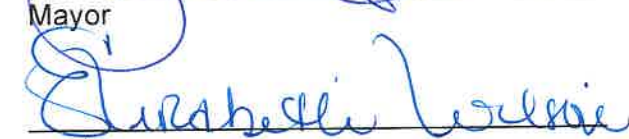
7 – Yes 1 – Absent

Motion Passes

Adjournment 7:27



Mayor



Clerk

