

# HARTSHORNE CITY COUNCIL SPECIAL GENERAL MEETING MINUTES

Hartshorne City Council  
City of Hartshorne  
307 S12th Street  
Hartshorne, OK 74547  
Date: 09.26.2023  
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 6:33

2. Roll Call

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
James Shaw	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>
David Spears	8 <u>Present</u>

3. Agenda

A. Motion to strike the approval for a quote for an air conditioner at the Nutrition Center.

Motion Jackson Second Baker

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	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>
David Spears	8 <u>Yes</u>

8 – Yes

Motion Passes

B. Motion to approve City Hall phases I, II, and III and move forward with the bidding process.

Nothing was provided by item requestor, councilman Roberts. Unable to list phases and bid process in minutes.

Motion         Jackson         Second         Spears        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	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>
David Spears	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

C. Motion to approve amended ordinance Chapter 1, Article 5, Section 1- Treasurer

Motion         Baker         Second         Jackson        

Baker motions to amend ordinance to pay at the rate of \$1,500.00 per month. Jackson seconds motion.

**Roll Call**

Mark Roberts	1 <u>No</u>
Paul Marean	2 <u>No</u>
James Shaw	3 <u>No</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>No</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

**3 – Yes    5 – No**

**Motion Fails**

D. Discussion, consideration, and possible action to approve the emergency clause for Chapter 1, Article 5, Section 1- Treasurer

- **STRIKE**

E. Discussion, consideration, and possible action to approve amended ordinance Chapter 1, Article 4, Section 1- Clerk

- **FAILS FOR LACK OF MOTION**

F. Discussion, consideration, and possible action to approve the emergency clause for Chapter 1, Article 4, Section 1- Clerk

- **STRIKE**

G. Motion to discuss how to proceed with unassigned office duties.

Motion Baker Second Jackson

Nothing was prepared by the council that made proposals.

Baker makes a motion to table on how to proceed with unassigned office duties for Clerk and Treasurer. Roberts seconds motion.

- Special Meeting scheduled for October 4<sup>th</sup> at 6:30.

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	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>
David Spears	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

H. Discussion, consideration, and possible action to hire a Court Clerk.

- **FAILS FOR LACK OF MOTION**

I. Motion to amend Chapter 1, Article 4, Section 1-6 City Clerk: Powers and Duties (see attachment)

Motion Roberts Second Spears

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	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>
David Spears	8 <u>Yes</u>

**8 – Yes**

**Motion Passes**

J. Motion to approve BPO's.

Motion Shaw Second Baker

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
James Shaw	<u>3 Yes</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Sheryl Baker	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
David Spears	<u>8 Yes</u>

**8 – Yes**

**Motion Passes**

**Adjournment** Time 7:22

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

SEAL

**Council to Discuss and Act upon and amend**

**Chapter 1**

**Article 4. City Clerk**

**Section 1-6 City Clerk: Powers and Duties**

The city clerk, after being duly elected, shall serve as an officer of the city and shall have the responsibility of keeping the journal of the proceedings of the council; shall enroll in a book or books kept for the purpose all ordinances and resolutions passed by it; and shall perform such other duties as the council may require; or required by state statutes. (110.5. Section9-112

**Amendment Adding**

**Chapter 1**

**Article 4. City Clerk**

**Section 1-6 City Clerk: Powers and Duties**

The city clerk, after being duly elected, shall serve as an officer of the city and shall have the responsibility of keeping the journal of the proceedings of the council; shall enroll in a book or books kept for the purpose all ordinances and resolutions passed by it; ~~shall and may~~<sup>MR</sup> perform duties as *required for clerk of the court: and* shall perform such other duties as the council may require; or required by state statutes. (110.5. Section9-112

PASSED AND APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF HARTSHORNE, OKLAHOMA THIS  
21st DAY OF AUGUST, 2023

Mayor

ATTEST:

SEAL

Clerk