

**THE HARTSHORNE CITY COUNCIL GENERAL
AGENDA MEETING MINUTES**

Rescheduled from September 16,2024 (Due to lack of Quorum)

**Hartshorne City Council
City of Hartshorne**

307 S 12th Street

Hartshorne, Ok 74547

Date: October 1,2024

Time: 6:30 P.M.

Council Members, Paul Marean, 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 7:02 P.M

2. **Roll Call**

	1 <u> </u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</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. **Prayer**

4. **Pledge of Allegiance**

5. Reports

Financial Report

Nutrition Report 1 employee quit; Vickie is enjoying her van.

Clerk-Court Report in packet

Police Report in packet

Neighborhood Watch Report

Fire Report in packet

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

**Tyler Moore is wanting to put a blessing box in at City Hall maybe Armory
CPA found we have a \$11,000 credit with the Oklahoma Unemployment Tax, we asked for
a refund for that. Working on loan. Trick or treating is October 31 6-9 pm**

Mark Roberts resigned, Weston Montgomery resigned effective Oct9,2024

Council Reports

Ward 1,

Ward 2 Shaw stop sign on 11th and at Kali Inla has slowed traffic. The city has been improving.

Ward 3 Sheryl Baker wants to recognize Tiffany Winslow for doing a lot for the city and those in need. I have checked email and phone since it has been put out there and no one has called or emailed.

Ward 4 Jackson we need to brush hog off 6th north side. Spears: is tractor fixed, renting is high mayor stated she did not think it was fixed yet. Spears wants to introduce a time limit on open records

6. **Consent Agenda**

- A. Approval of the amended minutes of the regular meeting on August 19, 2024
- B. Approval to pay bills for the month August 2024

Motion Baker Second Shaw

Motion Passes

Roll Call

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

7. **Correspondence**

- A. Discussion, consideration, and possible action to amend the FY25 Budget to remove the furlough for city staff.

Motion Passes

Motion Jackson Second Baker

Roll Call

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

- A. Discussion, consideration, and possible action to let the Code Enforcement Officer have the ability to issue citations for violations reinstated.

Motion _____ Baker _____ Second _____ Shaw _____

Roll Cal

	1 _____
Paul Marean	2 No _____
James Shaw	3 Yes _____
Jessica Hackler	4 Absent _____
Jerry Earp	5 Abstain _____
Sheryl Baker	6 Yes _____
Gary Jackson	7 Yes _____
David Spears	8 No _____

Mayor broke tie- Yes vote

Motion Passes

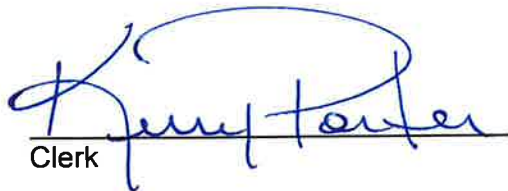
- C. Business not previously considered at the time of Agenda.

Adjournment: _____ 7:30 P.M. _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09/19/2024, 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 2024

By Kerry Porter, Clerk


Clerk

