

HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 10.17.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, 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 _____

2. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

3. **Reports**

- Financial Report
- Nutrition Report
- Clerk-Court/Ticket Report
- Police 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 09.06.2022 Special Meeting

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- B. Discussion, consideration, and possible action to approve minutes from 09.19.2022 General Meeting

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- C. Discussion, consideration, and possible action to approve ODOT Tap Grant Application Resolution for Highway 270 Sidewalks and Drainage.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- D. Amanda Crouch with Hootenanny to address the council concerning code rules and how rules should apply to all.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- E. Discussion, consideration, and possible action to approve pay application 4 for RedStone Contracting

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- F. Discussion, consideration, and possible action to approve change order #5

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

G. Discussion, consideration, and possible action to address letter from Shellie Kitchell Boutwell concerning the tree planted at the cemetery.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

H. Discussion, consideration, and possible action to approve council meeting schedule for 2023

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

I. Discussion, consideration, and possible action to approve holiday schedule for 2023

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

J. Discussion, consideration, and possible action to approve the Municipal Liability Protection Policy with OMAG.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

K. Discussion, consideration, and possible action to approve the Municipal Property Protection Plan with OMAG.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

L. Discussion, consideration, and possible action to approve the agreement between Hartshorne Housing Authority and the Hartshorne Police Department. (Ford)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

M. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss pay raise for Anthony Lee. (Miller)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

N. Discussion, consideration, and possible action to raise the pay of Anthony Lee

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

O. Discussion, consideration, and possible action to convene into executive session pursuant to 25 OK Stat § 25-307 (B) (2) to discuss a pay raise for Marcel Ockletree (Miller)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

P. Discussion, consideration, and possible action to raise the pay of Marcel Ockletree

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

Q. Discussion, consideration, and possible action to hire Absolute Tree Services to remove, clean up, and dispose of dead trees at Armory, Park, and Alley (Miller)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

R. Discussion, consideration, and possible action to open sealed bids for property located on N 11th Street.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

S. Discussion, consideration, and possible action to accept a bid for property located on N 11th Street.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

T. Discussion, consideration, and possible to approve the employee handbook (Baker/Jackson)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

U. Discussion, consideration, and possible action to change that city employees should stay clocked in on fire calls for those that are on the fire department. (Roberts)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

V. Discussion, consideration, and possible action to raise fire department show up pay (Roberts)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

W. Discussion, consideration, and possible action to approve a grant through ODOT for the Municipal Roads Drilling Activities Fund (Ford)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

X. Discussion, consideration, and possible action to approve the cost analysis proposal from UniFirst for city hall floor mats

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

Y. Discussion, consideration, and possible action to remove Jude Rankin from the fire department. (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

Z. Discussion, consideration, and possible action to 1985 Chevrolet mini pumper to surplus and get bids. (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

AA. Discussion, consideration, and possible action to install internet and phone service at the fire department (Barone)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

BB. Discussion, consideration, and possible action to approve amended cleaning contract to include the Armory Building

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

CC. Discussion, consideration, and possible action to approve funds for maintenance and repairs on the fire department. (Roberts)

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

DD. Discussion, consideration, and possible action to approve the ordinance for Treasurer extra duty pay.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

EE. Discussion, consideration, and possible action to approve the emergency clause for ordinance for Treasurer extra duty pay.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

FF. Discussion, consideration, and possible action to approve the ordinance for Clerk extra duty pay.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

GG. Discussion, consideration, and possible action to approve the emergency clause for ordinance for Clerk extra duty pay.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

HH. Discussion, consideration, and possible action to pay the bills for the month of 09.01.2022 through 09.30.2022.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

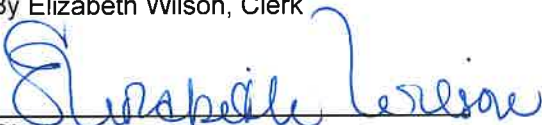
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 10.12.2022, 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 2022

By Elizabeth Wilson, Clerk


Clerk

