HARTSHORNE CITY COUNCIL REGULAR MEETING MINUTES

Hartshorne City Council City of Hartshorne 520 S. 5th and Modoc (use cafeteria entrance) Hartshorne, OK 74547 Date: 10.18.2021

Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, 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 7:19
- 2. Roll Call

Mark Roberts		1 Present
Paul Marean		2 Present
Cody Wilson		3 Absent
Jessica Hackler		4 Present
Jerry Earp		5 Present
Belinda Spears		6 Present
Gary Jackson		7 Absent
Roger Hemphill	8	8 Present

- 3. Reports
 - Financial Report
 - Verbal Mike Kern
 - Nutrition Report
 - o **N/A**
 - Clerk-Court/Ticket Report
 - Packet
 - Police Report
 - o Units all up and running
 - Need one additional Officer
 - Fire Report
 - Packet
 - Treasurer Report
 - o Emailed/Packet
 - Street & Alley Maintenance Report
 - o N/A
 - Code Enforcement/Animal Control Report
 - o Verbal

- Mayor Report
 - o N/A
- Council Reports
 - WARD 1 N/A
 - WARD 2 N/A
 - o WARD 3 Roof leak at Library
 - WARD 4 N/A

4. Agenda

- Move to item G
- G. Motion to approve option 1 of the 2022 Holiday Schedule

Option 1					
Monday	January 17, 2022	Martin Luther King, Jr. Day			
Monday	February 21, 2022	Presidents' Day			
Friday	April 15,2022	Good Friday			
Friday	May 30, 2022	Memorial Day			
Monday	July 4, 2022	Independence Day			
Monday	September 5, 2022	Labor Day			
Monday	October 10, 2022	Columbus Day			
Friday	November 11, 2022	Veterans Day			
Thursday & Friday	November 24 & 25, 2022	Thanksgiving			
Friday & Monday	December 23 & 26, 2022	Christmas			

Motion	Hemphill	Second	Roberts	

Roll Call

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

5 – Yes 0 – No 1 – Abstain 2 - Absent Motion Passes

Move to item O

	Ο.	Motion to table annexation of Highway 270, Highway 1, and Hartshorne/Adamson Road from Lone Oak School to Hartshorne City Limits for further actions, legalities, and responsibilities						
		Motion	Spears		Second			
1	=	Motion dies fo	r lack of se	econd				
		Highway 1 to	Pittsburg/l	Latime	er County line	hway 270 to the e, and Hartshori exation will be fo	ne/Adamson R	Road from Lone
		Motion	Hemphill		Second	Roberts		
Rol	l Ca	<u>all</u>						
		Mark Roberts Paul Marean Cody Wilson Jessica Hackl Jerry Earp Belinda Spear Gary Jackson Roger Hemph	2_ 3_ er 4_ 5_ s 6_ 7_	Yes Yes Yes				
	6 –	Yes	0 – No	C) – Abstain		2 - Absent	Motion Passes
	3 (1)	Move to Item	A					
	A.	Motion to app	rove Minut	es fro	m the 09.20.	2021 Council Me	eeting	
		Motion	Marean		Second	Earp	- 0'	
Rol	l C	<u>all</u>					F180	
		Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jackson Roger Hemph	2 3 ler 4 5 rs 6	Yes Yes Abser Yes Yes Yes Abser Yes				
	6 –	- Yes	0 – No	2	2 – Absent		Motion Passe	es

В.	Don Roberts to address Council concerning City Property adjacent to his property in Townsite Addition 16, Lot 22					
C.	Addition 16,		D per year cor	ntingent to surve	property listed as Town Site y not to include Dog Pound or	
	Motion	Spears	_ Second	Marean	₹	
Roll C	<u>all</u>					
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jackson Roger Hemp	2 <u>Yes</u> 3 <u>Abs</u> kler 4 <u>Yes</u> 5 <u>Yes</u> ars 6 <u>Yes</u> n 7 <u>Abs</u>	ent ent			
6 –	- Yes	0 – No	2 – Absent		Motion Passes	
J. <u>Roli C</u>	Motion all Mark Roberts Paul Marean Cody Wilson Jessica Hack	Hemphill s 1 Yes 2 Yes 3 Abs kler 4 Yes	Second ent		urance with Benefits Select	
	Jerry Earp Belinda Spea Gary Jackson Roger Hemp	n 7 <u>Abs</u>	<u>ent</u>			
6 –	- Yes	0 – No	2 – Absent		Motion Passes	
D.	D. Regina Haskins to address Council concerning the placement of a few buildings at 1601 Pennsylvania with water/sewer hookups					
<u>~</u>	STRIKE					
E.	E. Discussion, consideration, and possible action concerning buildings to be moved on at 1601 Pennsylvania Ave. with water/sewer hookups.					
=	STRIKE					

F.	. Motion to a	oprove 2022 Co	uncil Meeting D	Dates	
	Motion	Hemphill	Second	Roberts	
Roll (<u>Call</u>				
	Mark Rober Paul Marea Cody Wilson Jessica Had Jerry Earp Belinda Spe Gary Jackso Roger Hem	n 2 <u>Yes</u> n 3 <u>Abs</u> ckler 4 <u>Yes</u> 5 <u>Yes</u> ears 6 <u>Yes</u> on 7 <u>Abs</u>	sent Sent S S Sent		
6	– Yes	0 – No	2 – Absent	Motion Passes	
н	. Motion to re	emove Kara Jan	nes from the Nu	utrition Center bank account # 1058142	
	Motion	Spears	Second	Hemphill	
<u>Roll (</u>	<u>Call</u>				
	Mark Rober Paul Marea Cody Wilso Jessica Had Jerry Earp Belinda Spe Gary Jacks Roger Hem	n 2 <u>Ye</u> s n 3 <u>Abs</u> ckler 4 <u>Yes</u> 5 <u>Ye</u> s ears 6 <u>Ye</u> s on 7 <u>Abs</u>	sent Sent Ses Sent		
6	– Yes	0 – No	2 – Absent	Motion Passes	
I	. Motion to a account #		ater, Nutrition C	center Site Manager to the Nutrition Center bar	ık
	Motion	Spears	Second	Marean	
Roll	<u>Call</u>				
	Mark Rober Paul Marea Cody Wilso Jessica Har Jerry Earp Belinda Spe Gary Jacks Roger Hem	in 2 <u>Ye</u> in 3 <u>Ab</u> ckler 4 <u>Ye</u> 5 <u>Ye</u> ears 6 <u>Ye</u> on 7 <u>Ab</u>	<u>s</u> <u>sent</u> <u>s</u> <u>s</u> <u>s</u> <u>sent</u> <u>s</u>		
6	- Yes	0 – No	2 – Absent	Motion Passes	

ŀ	C. Motion to ren	ew the OMAG I	Municipal Liat	oility Protection I	Plan
	Motion	Marean	_ Second _	Spears	=
Roll (Call				
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jacksor Roger Hemph	2 <u>Yes</u> 3 <u>Absected</u> ler 4 <u>Yes</u> 5 <u>Yes</u> rs 6 <u>Yes</u> 1 7 <u>Absected</u>			
6	– Yes	0 – No	2 – Absent		Motion Passes
L	Motion to rer	new the OMAG	Municipal Pro	operty Protection	ı Plan
	Motion	Marean	_ Second	Spears	=
Roll C	<u>Call</u>				
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jackson Roger Hemph	2 <u>Yes</u> 3 <u>Absected</u> ler 4 <u>Yes</u> 5 <u>Yes</u> rs 6 <u>Yes</u> 1 7 <u>Absected</u>			
6	– Yes	0 – No	2 – Absent		Motion Passes
M	Provider. FB	RC Value: \$300	0,000.00 with	Annual Premiur	MAG, our current City Insurance m of \$1,100.00
		Hemphill	_ Second	Roberts	_
Roll C	<u>Call</u>				
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jacksor Roger Hemph	2 <u>Yes</u> 3 Abserved ler 4 <u>Yes</u> 5 <u>Yes</u> rs 6 <u>Yes</u> 7 Abserved			
6	– Yes	0 – No	2 – Absent		Motion Passes

N	. Motion to app Unlimited.	prove the Gene	ral Service Agı	eement with Midv	west Biological Supply Skulls
	Motion	Hemphill	_ Second	Roberts	
Roll C	all				
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jacksor Roger Hempl	2 <u>Yes</u> 3 <u>Abs</u> 3 ler 4 <u>Yes</u> 5 <u>Yes</u> 1 rs 6 <u>No</u> 1 7 <u>Abs</u>	ent ent		
5	– Yes	1 – No	2 – Absent	N	Motion Passes
P.	Motion		aker from First	National Bank Ad	count #75736
	— Mark Roberts	s 1 _{Yes}			
	Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jacksor Roger Hempl	2 <u>Yes</u> 3 <u>Abs</u> der 4 <u>Yes</u> 5 <u>Yes</u> ars 6 <u>Yes</u> 7 <u>Abs</u>	ent : : : :ent		
6	– Yes	0 – No	2 – Absent	ı	Motion Passes
Q				tional Bank Accou	unt # 75736
	Motion	Roberts	Second	<u>Marean</u>	
Roll C	all				
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jackson Roger Hemp	2 <u>Yes</u> 3 Abs 4 Abs 5 <u>Yes</u> ars 6 <u>Yes</u> n 7 Abs hill 8 <u>Yes</u>	sent stain s s sent s	O. Alsa an	ot Motion Passas
5	Yes	0 – No	1 – Abstain	2 - Abser	nt Motion Passes

F	R. Motion to a	pprove the pro	perties for abat	ement.		
	Motion	Hemphill	Second	Roberts	_	
Roll (Call					
	Mark Robert Paul Marear Cody Wilson Jessica Hac Jerry Earp Belinda Spe Gary Jackso Roger Hemp	n 2 <u>Ye</u> n 3 <u>Ak</u> kler 4 <u>Ak</u> 5 <u>Ye</u> ars 6 <u>Ak</u> on 7 <u>Ak</u>	es osent ostain es ostain osent			
4	– Yes	0 – No	2 – Abstain		2 - Absent	Motion Fails
S	discuss pay	raise for Dak	ota Mick to \$25,	600.00 per yea	r	. § 307 (B) (1) to
	Motion	Hemphill	Second		Roberts	 ;
Roll C	<u>Call</u>					
	Mark Robert Paul Marear Cody Wilson Jessica Hac Jerry Earp Belinda Spe Gary Jackso Roger Hemp	2 Ye 3 Ab kler 4 Ye 5 Ye ars 6 Ye on 7 Ab	es osent es es es osent			
6	– Yes	0 – No	2 – Absent		Motion Pass	es
Τ		ise Dakota Mio of 2021-2022 fi	. •	600.00 per year	with retro pay	y to be applied at
	Motion	Hemphill	Second	Roberts	_	
Roll C	<u>Call</u>					
5	Mark Robert Paul Marear Cody Wilson Jessica Hac Jerry Earp Belinda Spe Gary Jackso Roger Hemp	1 2 Ye 1 3 Ab kler 4 Ye 5 Ye ars 6 Ye on 7 Ab	es osent es es es osent		Motion Pass	۵۶
5	- 168	0 – 140	Z - Absent		พบแบก Pass	せる

U.	Motion to con- Weston Monto	vene into exect gomery as a Ha	utive session in acco artshorne Police Offi	rdance with 25 O. S. § 307 (B) (1) to hire cer at the pay of \$25,600.00 per year
	Motion	Hemphill	Second	Roberts
Roll C	<u>all</u>			
	Mark Roberts Paul Marean Cody Wilson Jessica Hackl Jerry Earp Belinda Speal Gary Jackson Roger Hemph	2 <u>Yes</u> 3 <u>Absectors</u> 1		
6	– Yes	0 – No	2 – Absent	Motion Passes
V.			gomery as a Police 0	Officer at \$25,600.00 per year
Roll C	all			
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jackson Roger Hemph	2 <u>Yes</u> 3 <u>Abs</u> ler 4 <u>Yes</u> 5 <u>Yes</u> ars 6 <u>Yes</u> 7 <u>Abs</u>	ent ent	
6 -	- Yes	0 – No	2 – Absent	Motion Passes
W		y the bills for th		021 through 09.30.2021.
Roll C			:	200
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Belinda Spea Gary Jackson Roger Hemp	2 <u>Yes</u> 3 <u>Abs</u> kler 4 <u>Yes</u> 5 <u>Yes</u> ars 6 <u>Yes</u> n 7 <u>Abs</u>	sent i i i isent	
6 -	– Yes	0 – No	2 – Absent	Motion Passes

New Business

•	Motion to strike extension of Seasonal Empbyees through the month of December
	from the PWA Agenda, move to the Regular Agenda, and approve for Seasonal
	Employees to work through the month of December.

Motion Hemphill Second Roberts

Roll Call

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

6 – Yes

0 – No

2 - Absent

Motion Passes

• Motion to purchase iPads for the Police Department using the Technology Fund and iPads for the Council and Administration using the General Fund

Motion Hemphill Second Roberts

Roll Call

Mark Roberts	1 Yes
Paul Marean	2 Yes
Cody Wilson	3 Absent
Jessica Hackler	4 Yes
Jerry Earp	5 Yes
Belinda Spears	6 Yes
Gary Jackson	7 Absent
Roger Hemphill	8 Yes

6 – Yes 0 – No 2 – Absent

Motion Passes

Adjournment

Time 9:31

Mayor