HARTSHORNE CITY COUNCIL SPECIAL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council City of Hartshorne 307 S12th Street Hartshorne, OK 74547 Date: 10.21.2022 Time: 5:30 PM

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

2. <u>Roll Call</u>

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

3. Agenda

A. Discussion, consideration, and possible action to approve 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
Vacant	8

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

	Motion	Second
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Roll Call

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

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

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
Vacant	8

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

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
Vacant	8

E. Discussion, consideration, and possible action on replacing stoplights at Penn & 9th and Penn & 10th

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Motion	Second
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Roll Call

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

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 10.18.2022, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547

• Online at <u>www.cityofhartshorne.com</u> under GOVERNMENT, Meetings and Agendas 2022 By Elizabeth Wilson, Clerk

Repo lerk

