**Minutes of the Regular Meeting**

**Hartshorne City Council**

**City of Hartshorne**

**1316 Kali Inla**

**Hartshorne, OK 74547**

**11.16.2020**

**6:30 PM**

**1. Call to Order** Time: 6:43

**2. Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Present

 Sheryl Baker 3. Present

 Jessica Hackler 4. Present

 Eddie Kelly 5. Absent

 Lauren Miller 6. Present

 Gary Jackson 7. Present

 Roger Hemphill 8. Absent

**3. Quorum Established**

* **Financial Report**
* Report in Packet – Mike Kern
* **Nutrition Report**
* Report in Packet
* **Clerk-Court/Ticket Report**
* Report in Packet
* Discussion of COVID-19 Proposal concerning locking doors and window usage until cases begin to decline
* **Police Report**
* Chief gave verbal report
* Need ammunition. Unable to find.
* **Fire Report**
* Report in Packet
* New Truck in paint process. Waiting on completion.
* **Treasurer Report**
* Report in Packet
* **Street & Alley Maintenance Report**
* **Code Enforcement/Animal Control Report**
* **Mayor Report**
* Round Table Reports sent out
* Update on Plea Agreement
* **Council Reports**
* Ward 1 – Resident wants light pole moved (1st and Highway 270)
* Ward 2 – Spoke with residents concerning meter reading issues
* Ward 3 – Cemetery Block signs to be ordered and placed.

Ward 3 – Police and Maintenance/Street and Alley working together on fire lane by Housing Authority on 7th Street

Ward 3 – 33 1/3% being placed in Ambulance Fund. Should be 30%. Approximately $1200.00 too much is being put into fund each month. Add to December Council Agenda.

* Ward 4 – Sparks Auto offered to work with City concerning Oil Changes and Tire Repair.
1. Motion to amend #12 (Eddie Kelly did not rejoin the call) on minutes from 10.19.2020 Tele-Conference Meeting and pass as amended.

Motion Baker Second Miller

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Pass

 Roger Hemphill 8. Absent

1. – Yes 1 - Pass 3 – Absent Motion Fails
2. Motion to approve minutes from the 10.22.2020 Special Tele- Conference Meeting.

Motion Jackson Second Baker

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Pass

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 1 - Pass 3 – Absent Motion Fails
2. Motion to approve minutes from the 11.16.2020 Council Meeting with amendment of $15,500.00 per month.

Motion Jackson Second Hackler

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Pass

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 4 – Yes 1 – Pass 3 – Absent Motion Fails

1. Baker requests and motions to reconsider vote and move forward with option #2

at the cost of $15,500.00 per month through June 30, 2021 to run inline with fiscal

year.

Motion Baker Second Marean

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 5 – Yes 3 – Absent Motion Passes

1. Motion to table contract approval with CDI Head Start. City of Hartshorne Attorney to draft contract.

Motion Marean Second Baker

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 5 – Yes 3 – Absent Motion Passes

1. Motion to renew with Immense Impact (City of Hartshorne Website)

Motion Miller Second Jackson

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 5 – Yes 3 – Absent Motion Passes

1. Motion to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss K-9 Handler and begin K-9 Handler pay beginning October 12, 2020.

Motion Miller Second Jackson

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 5 – Yes 3 – Absent Motion Passes

1. Motion to approve Officer Mary Jones as the K-9 Handler with a $300.00 K-9 care pay and upon legal verification a three (3) year contract will be drafted and signed by Officer Jones. If contract is not completed, Officer Jones will be responsible for refunding the City of Hartshorne the fees assessed for K-9 Handler Training pay.

Motion Baker Second Jackson

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 5 – Yes 3 – Absent Motion Passes

1. Motion to approve the renewal of Municipal Code Management Services.

Motion Baker Second Marean

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 5 – Yes 3 – Absent Motion Passes

1. Motion to amend Chapter 2, Article 1 Section 2-2B Alcoholic Beverages.

Motion Jackson Second Baker

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. No

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

 4 – Yes 1 – No 3 – Absent Motion Fails

1. Motion to approve Chapter 2, Article 1 Section 2-2B Alcoholic Beverages.

Motion Second

* **STRIKE**
1. Motion to purchase 8” tin horns for resident driveways.

Motion Miller Second Jackson

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. No

 Sheryl Baker 3. No

 Jessica Hackler 4. No

 Eddie Kelly 5. Absent

 Lauren Miller 6. No

 Gary Jackson 7. No

 Roger Hemphill 8. Absent

1. – No 3 – Absent Motion Fails
2. Motion to purchase of pole mounted Christmas decoration for main street not to exceed $6,500.00.

Motion Miller Second Baker

**Roll Call**

 Destiny Voegele 1. Absent

 Paul Marean 2. Yes

 Sheryl Baker 3. Yes

 Jessica Hackler 4. Yes

 Eddie Kelly 5. Absent

 Lauren Miller 6. Yes

 Gary Jackson 7. Yes

 Roger Hemphill 8. Absent

1. – Yes 3 – Absent Motion Passes

**Adjournment** Time: 8:32

Ashley Faulkner, Mayor

 SEAL

 Elizabeth Wilson, City Clerk