## HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council City of Hartshorne 307 S12th Street Hartshorne, OK 74547 Date: 11.28.2022

Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. <u>Call to Order Time 7:36</u>

## 2. Roll Call

Mark Roberts	1 Absent
Paul Marean	2 Present
Cody Wilson	3 Present
Jessica Hackler	4 Present
Jerry Earp	5 Present
Sheryl Baker	6 Present
Gary Jackson	7 Present
Vacant	88

#### **Quorum Established**

## 3. Reports

- Financial Report Mr. Kern
- Nutrition Report In Packet
- Clerk-Court/Ticket Report In Packet
- Police Report Christmas Drive was a success. Thanksgiving meal delivery went well, served a lot of people. Cars are all running well. Very busy time of year.
- Fire Report In Packet
- Treasurer Report In Packet
- Street & Alley Maintenance Report All good
- Mayor Report Mark Roberts resigned council seat and volunteer fire department
- Council Reports Ward 1 Complaints about water bills being late. This is a problem within the Postal Service.

A.	Motion to ap	oprove th	ne minutes fro	m the 09.06.20	22 Special Meeting
	Motion	Bake	r	Second	Wilson
Roll C	<u>all</u>				
	Mark Rober Paul Marear Cody Wilsor Jessica Had Jerry Earp Sheryl Bake Gary Jackso Vacant	n i kler	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8		
	6 – Yes	1 – A	bsent		Motion Passes
В.	Motion to ap	prove m	inutes from 10	0.17.2022 Gen	eral Meeting
	Motion	Jacks	on	Second	Baker
Roll C	al <u>l</u>				
	Mark Robert Paul Marear Cody Wilson Jessica Hac Jerry Earp Sheryl Bake Gary Jackso Vacant	n N kler r	1 <u>Absent</u> 2 <u>Yes</u> 3 <u>Yes</u> 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u> 7 <u>Yes</u>		
	6 – Yes	1 – A	bsent		Motion Passes
C.	Motion to ap	prove m Baker		e 10.21.2022 S Second	Special Meeting  Jackson
Roll C		- Darro			<del>Juon</del> Juon Juon Juon Juon Juon Juon Juon Juon
<u> </u>			1 Abaa=+		
	Mark Robert Paul Marear Cody Wilson Jessica Hac Jerry Earp Sheryl Bake Gary Jackson	n N Kler r	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes		
	Gary Jackso Vacant		7 <u>Yes</u> 8		

4.

<u>Agenda</u>

6 - Yes 1 - Absent

**Motion Passes** 

	<b>.</b> . <b>.</b>	i truck to the pr	operty located	d at 1517 Penr	d to he sylvan	ia.
Motion to appoint	Gayla Weldon W	/ard 4 Council N	/lember			
MotionBak	cer	Second	Jackson			
<u>all</u>						
Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Vacant	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8					
6 – Yes 1 –	Absent		Moti	ion Passes		
		ice equipment	contract between	ween Central	Office	and
MotionBak	er	Second	Wilson			
<u>Call</u>						
Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Vacant	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8					
6 – Yes 1 –	Absent		Mot	ion Passes		
Motion to approve	the purchase of	a printer for the	e Treasurer to	print checks.		
Motion <u>Ma</u>	rean	Second	Wilson			
<u>Call</u>						
Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Vacant	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8		Mot	tion Passes		
	Motion to appoint of Motion Bake  Call  Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Vacant  6 - Yes 1 - Motion to separat Nutrition Center to Motion Bake  Call  Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Vacant  6 - Yes 1 - Motion to approve Motion Main Main Main Main Main Main Main Mai	Motion to appoint Gayla Weldon Weldon Motion Baker  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 6 - Yes 1 - Absent  Motion to separate the Miller Off Nutrition Center to save on cost.  Motion Baker  Call  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 6 - Yes 1 - Absent  Motion to approve the purchase of Motion Marean  Call  Mark Roberts 1 Absent 2 Yes Cary Jackson 7 Yes Vacant 8 6 Yes Gary Jackson 7 Yes Vacant 8 7 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 7 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 7 Yes Vacant 8 9 Yes	Motion to appoint Gayla Weldon Ward 4 Council Motion Baker Second  Motion Baker Second  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 6 - Yes 1 - Absent  Motion to separate the Miller Office equipment Nutrition Center to save on cost.  Motion Baker Second  Call  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 6 - Yes  Motion to approve the purchase of a printer for the Motion Marean Second  Motion Marean Second  Call  Mark Roberts 1 Absent Absent  Motion to approve the purchase of a printer for the Motion Marean Second  Call  Mark Roberts 1 Absent  Motion to approve the purchase of a printer for the Motion Marean Second  Call  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 Second  Gary Jackson 7 Yes Vacant 8 Second  Marean 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 Second	Motion to appoint Gayla Weldon Ward 4 Council Member  Motion Baker Second Jackson  Call  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Cary Jackson 7 Yes Vacant 8 Motion to separate the Miller Office equipment contract bet Nutrition Center to save on cost.  Motion Baker Second Wilson  Motion Baker Second Wilson  Call  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 Motion to approve the purchase of a printer for the Treasurer to Motion Marean Second Wilson  Motion to approve the purchase of a printer for the Treasurer to Motion Marean Second Wilson  Motion Marean Second Wilson	Motion to appoint Gayla Weldon Ward 4 Council Member  Motion Baker Second Jackson  All Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Qary Jackson 7 Yes Vacant 8 Motion to separate the Miller Office equipment contract between Central Nutrition Center to save on cost.  Motion Baker Second Wilson  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 Motion to approve the purchase of a printer for the Treasurer to print checks.  Motion to approve the purchase of a printer for the Treasurer to print checks.  Motion Marean Second Wilson  Motion Marean Second Wilson  Motion to approve the purchase of a printer for the Treasurer to print checks.  Motion Marean Second Wilson  Mark Roberts 1 Absent Paul Marean Second Wilson  Motion to approve the purchase of a printer for the Treasurer to print checks.  Motion Marean Second Wilson  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8 Second Wilson  Mark Roberts 1 Absent Paul Marean 2 Yes Second Wilson  Mark Roberts 1 Absent Paul Marean 2 Yes Second Wilson  Motion Passes	Motion to appoint Gayla Weldon Ward 4 Council Member  Motion Baker Second Jackson  All Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Notion to separate the Miller Office equipment contract between Central Office Nutrition Center to save on cost.  Motion Baker Second Wilson  All Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8  6 - Yes 1 - Absent Wotion Passes  Motion baker Second Wilson  All Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8  6 - Yes 1 - Absent Motion Passes  Motion to approve the purchase of a printer for the Treasurer to print checks.  Motion Marean Second Wilson  All Wark Roberts 1 Absent Paul Marean Second Wilson  Mark Roberts 1 Absent Paul Marean Second Wilson  Mark Roberts 1 Absent Paul Marean Second Wilson  Second Wilson  All Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8  Mark Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8  Mather Roberts 1 Absent Paul Marean 2 Yes Cody Wilson 3 Yes Jessica Hackler 4 Yes Jerry Earp 5 Yes Sheryl Baker 6 Yes Gary Jackson 7 Yes Vacant 8

H.	Discussion, of Software	consideration, a	nd possible	action t	to approv	e renev	val notice	with	SAGE
	Motion	Wilson	Second	Jacks	son				
Roll C	<u>all</u>								
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Sheryl Baker Gary Jackson Vacant 6 – Yes	2 <u>Yes</u> 3 <u>Yes</u> ler 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u>	<u>nt</u>			Motion	Passes		
i.		rove the Resolut	tion for the (	OWRB A	RPA Gra	nt Funds	S		
	Motion	Jackson	Sec	ond	Wilson		=		
Roll Ca	<u>all</u>								
	Mark Roberts Paul Marean Cody Wilson Jessica Hackl Jerry Earp Sheryl Baker Gary Jackson Vacant	2 <u>Yes</u> 3 <u>Yes</u> 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u> 7 <u>Yes</u> 8	<u>nt</u>						
	6 – Yes	1 – Absent				Motion	Passes		
J. 1		ove quote from \ Marean				e departi	ment		
Roll Ca	all								
	Mark Roberts Paul Marean Cody Wilson Jessica Hackl Jerry Earp Sheryl Baker Gary Jackson Vacant	2 <u>Yes</u> 3 <u>Yes</u> 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u> 7 <u>Yes</u> 8	<u>nt</u>			88 44	Dags		
	6 – Yes	1 – Absent				Motion	Passes		

K.	wotion to ap	prove a one-time \$85	0.00 Superia io	all City e	mpioyees
	Motion	Jackson	Second	Wilson	
Roll C	<u>Call</u>				
	Mark Robert Paul Marear Cody Wilson Jessica Hac Jerry Earp Sheryl Bake Gary Jackso Vacant	2 <u>Yes</u> 3 <u>Yes</u> kler 4 <u>Yes</u> 5 <u>Yes</u> r 6 <u>Yes</u>			
	6 – Yes	1 – Absent			Motion Passes
L.	Motion to co	ntinue Benefits Select	t Employee Inst	urance Pa Baker	
Roll C	all				
	Mark Robert Paul Marear Cody Wilson Jessica Hac Jerry Earp Sheryl Bake Gary Jackso Vacant	2 <u>Yes</u> 3 <u>Yes</u> kler 4 <u>Yes</u> 5 <u>Yes</u> r 6 <u>Yes</u>			
	6 – Yes	1 – Absent			Motion Passes
М.	of Hartshorr	ne and bring back thorm to halt or limit i	nis particular it	em back	lities licensing through the City to the December meeting in licensing for distributors and
	Motion	Jackson	Sec	ond	Baker
Roll C	Call				
	Mark Robert Paul Marear Cody Wilson Jessica Hac Jerry Earp Sheryl Bake Gary Jackso Vacant	2 <u>Yes</u> 1 3 <u>Yes</u> 2 kler 4 <u>Yes</u> 5 <u>Yes</u> 1 6 <u>Yes</u>			Motion Passes

N	<ul> <li>Motion to accept the LLC for the City of</li> </ul>			from Infrastructure Solutions Group provement Project	',
	MotionJacl	kson	Second	Baker	
Roll (	Call				
	Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Vacant  6 – Yes 1 – 4	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8		Motion Passes	
0.	. Motion for city work	crew to remove	the cedar tre	e in NW corner of BLK 21, LOT 45	
	MotionBake		Second	Jackson	
Roll C	<u>Call</u>				
	Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Vacant	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8			
	6 – Yes 1 – A	Absent		Motion Passes	
P.	Motion to approve a allowance/run mone	amendment to or ey for volunteer f	dinance Chap irefighters	oter 1, Article 11, Section 1-31 – clof	thing
	Motion Wilso	on	_ Second	Baker	
Roll C	Call				
	Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Vacant	1 <u>Absent</u> 2 <u>Yes</u> 3 <u>Yes</u> 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u> 7 <u>Yes</u> 8			
	6 – Yes 1 – A	Absent		Motion Passes	

Q.	Motion to app	prove th	e emergency	y clause fo	Chapter 1, A	article 11, Section 1-31
	Motion	Jacks	on		_Second	Wilson
Roll C	all					
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Sheryl Baker Gary Jackson Vacant	ler 1	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8			Mation Depos
	6 – Yes	1 – At	sent			Motion Passes
R.	Motion to retu	and acc	ept proposal	/agreemer	t with entegri	unteer fire department installing ty for LED installation.
	Motion	Jacks	on	Secon	dWilso	<u>n</u>
Roll C	<u>all</u>					
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Sheryl Baker Gary Jackson Vacant	ler	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8			
	6 – Yes	1 – Al	sent			Motion Passes
S.	Motion to app	rove an	nendment to	ordinance	Chapter 1, A	rticle 9, Section 1-25 – firemen'
	Motion	Jacks	on		_Second	Wilson
Roll C	<u>all</u>					
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Sheryl Baker Gary Jacksor Vacant	der 1	1 Absent 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8			Mating Pages
	6 – Yes	1 – Al	osent			Motion Passes

T.	Motion to app	prove emergency claus	e for Chapter	1, Article 9, Section 1-25
	Motion	Jackson	Second	Wilson
Roll C	all			
	Mark Roberts Paul Marean Cody Wilson Jessica Hacki Jerry Earp Sheryl Baker Gary Jackson Vacant	2 <u>Yes</u> 3 <u>Yes</u> 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u>		
	6 – Yes	1 – Absent		<b>Motion Passes</b>
U.	Motion to ame		1, Article 9, S	Section 1-19 – duties of chief Wilson
Roll C	<u>all</u>			
<u>U</u>	Mark Roberts Paul Marean Cody Wilson Jessica Hackl Jerry Earp Sheryl Baker Gary Jackson Vacant	2 <u>Yes</u> 3 <u>Yes</u> er 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u>		
	6 – Yes	1 – Absent		Motion Passes
V.	Motion to app	rove emergency clause	e for Chapter 1	1, Article 9, Section 1-19
		Jackson		
Roll C				
	Mark Roberts	1_Absent		
	Paul Marean Cody Wilson Jessica Hackl Jerry Earp Sheryl Baker Gary Jackson Vacant	2 <u>Yes</u> 3 <u>Yes</u> er 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u>		
	6 – Yes	1 – Absent		Motion Passes

W.	. Motion to appr	rove invoice from	m FloodServ for mol	d remediation at old City Hall
	Motion	Jackson	Second	Wilson
Roll C	<u>all</u>			
	Mark Roberts Paul Marean Cody Wilson Jessica Hackle Jerry Earp Sheryl Baker Gary Jackson Vacant 6 – Yes	5 <u>Yes</u> 6 <u>Yes</u>	<u>nt</u>	Motion Passes
X.	Motion to app testing.	rove invoice fro	om Eagle Eye Home	e Inspection for post remediation mole
	Motion	Jackson	Second	Wilson
Roll C	<u>all</u>			
	Mark Roberts Paul Marean Cody Wilson Jessica Hackle Jerry Earp Sheryl Baker Gary Jackson Vacant	5 <u>Yes</u> 6 <u>Yes</u>	<u>nt</u>	
	6 – Yes	1 – Absent		<b>Motion Passes</b>
Y.	Motion to appre	ove the purchas	se of a snowplow fro	m RTC Tire Service and Truck
	Motion	Jackson	Second	Wilson
Roll C	Call Call			
	Mark Roberts Paul Marean Cody Wilson Jessica Hackl Jerry Earp Sheryl Baker Gary Jackson Vacant	2 <u>Yes</u> 3 <u>Yes</u> er 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u>	<u>ent</u>	
	6 – Yes	1 – Absent		Motion Passes

Z.	Motion to pay	the bills for the	month of 10.	.01.2022	2 through 10.31.20	22,
	Motion	Wilson	_ Second	Hack	der	
Roll C	<u>Call</u>					
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Sheryl Baker Gary Jacksor Vacant 6 – Yes	2 <u>Yes</u> 3 <u>Yes</u> 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u>	2		Motion	Passes
New E	<u>Business</u>					
and 1,	Motion to app 500 laps screw	prove Warhorse vs, galvanized.	e Constructio For \$1,950.00	n to rep 0	lace 2,500 metal	to metal rood screws
	Motion	Baker	Sec	ond	Jackson	<u></u>
Roll C	<u>all</u>					
	Mark Roberts Paul Marean Cody Wilson Jessica Hack Jerry Earp Sheryl Baker Gary Jackson Vacant	2 <u>Yes</u> 3 <u>Yes</u> ler 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u>	<u>ent</u>			
	6 – Yes	1 – Absent			Motion I	Passes
	Motion to mov	ve December 1	9 <sup>th</sup> council me	eeting to	December 12 <sup>th</sup>	
	Motion	Marean	Sec	ond	Wilson	
Roll C	<u>all</u>					
	Mark Roberts Paul Marean Cody Wilson Jessica Hackl Jerry Earp Sheryl Baker Gary Jackson Vacant	2 <u>Yes</u> 3 <u>Yes</u> 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u> 7 <u>Yes</u> 8	ent		<b></b>	
	6 – Yes	1 – Absent			Motion I	Passes

Motion Baker	Second_	Earp	
--------------	---------	------	--

# Roll Call

Mark Roberts	1 Absent
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 Yes
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8

6 - Yes 1 - Absent

**Motion Passes** 

<u>Adjournment</u>

Tipn@ 8:5

Clerk