HARTSHORNE CITY COUNCIL GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
South 5th Street and Modoc
Hartshorne, OK 74547
Use Cafeteria Entrance
Date: 12.12.2022

Time: 6:30 PM

Council Members, Paul Marean, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, Gary Jackson, Gayla Weldon, 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			
		Vacant 1 Paul Marean 2 Cody Wilson 3 Jessica Hackler 4 Jerry Earp 5 Sheryl Baker 6 Gary Jackson 7 Gayla Weldon 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, considera General Meeting	tion, and possible a	action to approve the minutes from the 11.21.2022				
	Motion		Second				
Roll (<u>Call</u>						
	Vacant Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Gayla Weldon	1 2 3 4 5 6 7 8					
В.	B. Discussion, consideration, and possible action to approve minutes from 11.28.2022 Rescheduled General Meeting						
	Motion		Second				
Roll	<u>Call</u>						
	Vacant Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Gayla Weldon	1 2 3 4 5 6 7 8					
C. Teresa Mordecai to address the council concerning the closure of the alleyway between S. 6 th Street and S. 7 th Street.							
D.	Discussion, consideration, and possible action to approve an ordinance closing the alleyway between S. 6 th Street and S. 7 th Street						
	Motion		Second				
Roll	<u>Call</u>						
	Vacant Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Gayla Weldon	1 2 3 4 5 6 7 8					

	Terri Smith with JBS Auction to address the council concerning the use of the Armory Building for a sell 1-2 days per week						
1	Motion		Second				
Roll Ca	<u>ill</u>						
	Vacant Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Gayla Weldon	1 2 3 4 5 6 7 8					
	F. Discussion, consideration, and possible action to allow Terri Smith with JBS Auction use of Armory for sell						
	Motion		Second				
Roll Ca	<u>ıll</u>						
	cant Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Gayla Weldon	1 2 3 4 5 6 7 8					
G. Discussion, consideration, and possible action to approve a resolution for a non-partisal election to be held on April 4, 2023							
	Motion		Second				
Roll Ca	all						
	Vacant Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Gayla Weldon	1 2 3 4 5 6 7 8					

н.	Discussion, consideration, and possible action to approve the bills for 11.01.2022 through 11.30.2022							
	Motion		Second					
Roll C	<u>call</u>							
	Vacant Paul Marean Cody Wilson Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson Gayla Weldon	1 2 3 4 5 6 7 8						
New E	<u>Business</u>							
<u>Adjou</u>	<u>ırnment</u> Time							
This ag	ns.	ice of the City Clerk	and posted by 4:00PM on 12.07.2022, at the follo	wing				

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- South 5th Street and Modoc, Cafeteria Entrance, Hartshorne, OK 74547
 Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2022

By Elizabeth Wilson, Clerk

Clerk