

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 12.18.2023
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 7:07 P.M.

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. **Prayer**

Mr. Dixon

4. **Pledge of Allegiance**

Reports

- **Financial Report**
Kerns calls for a financial meeting Monday January 8th @ 6:30 pm
- **Nutrition Report**
 - The wreck knocked out power to fridge. Had to throw some food away. Cook resigned. Meal boxes for Christmas.
 -
- **Clerk-Court/Ticket Report**
- **Report in Packet**
- **Police Report**
Toy drive
- **Neighborhood Watch Report**
- **No report**
- **Fire Report**
Report in packet
- **Treasurer Report**
- **Report in packet**
- **Street & Alley Maintenance Report**
- **Report in packet**
- **Mayor Report**
- **Council Report**
- **Sealed bids an Rodeo Arena due to clerk by Jan 16th by 4 pm**
- **Spears states he does not think it is legal to solicit funds for Veterans Day Parade**
- **Baker states talks are going well with Trash Company negotiations.**
-

5. Consent Agenda

- A. Approval of Minutes of the general meeting on 11.13.2023
- B. Approval to pay bills for the month of November 2023

Motion Shaw Second Spears

Motion passes

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Abstain</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

6. Correspondence

A. Discussion, consideration, and possible action on giving Holiday

Stipend for City Associates. (Wes & Aaron)

Motion_____ Second_____

Failed lack of motion

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- B. Discussion, consideration, and possible action for Mr. Randy day to address the council and make offer on the property acquired from Thomas & Trace Spruell by the City of Hartshorne to include: Southerly 35' of Lot 2 and Northerly 40' of Lot 3, Block 50, City of Hartshorne (Book: 2515 Pg:275) & Southerly 20' of Lot 3 and all of Lot 4, Block 50, City of Hartshorne (Book: 2515 Pg: 276). I am offering to purchase the property for the sum of \$10,000.

Tabled for Mr. Tate to research.

Spears minimum bid \$10,000.

TABLED

Motion_____ Second_____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- C. Discussion, consideration, and possible action to move forward on City Hall Building
(Roberts)

Failed Lack of motion

Motion _____ Second _____

Failed Lack of motion

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
David Spears	8 _____

- D. Discussion, consideration, contingent upon roof access hatch addition for roof improvements for city hall building located at 1101 Pennsylvania Avenue, Hartshorne.

Proposals went out to eight different contractors, no one got back to Crysta.

90 days for contract. cannot add more than 15% over the initial contract.

Motion_____Roberts_____ Second_____ Shaw_____

Motion passes

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

7. Ordinance

- A. Discussion, consideration, and possible action to REPEAL CHAPTER 14 NUSANCE ARTICLE 7. PENALTY SECTION 14-24, PENALTY IN IT'S ENTIRETY, ADDING CHAPTER 14, NUISANCE, ARTICLE 7 ENGINE BREAKS , SECTION 14-24 ENGINE BREAKS NEW VERBAGE.

ADDING CHAPTER 14 NUSIANCE ARTICLE 8. FINE SCHEDULE SECTION 14-25 FINES AND COURT COST. VERBAGE, APPENDIX A CURRENT FEE SCHEDULE.

To add ordinance to city limits no engine brakes.

Spears, Signs need to say No engine breaks

Motion passes

Motion _____ Robert _____ Second _____ Shaw _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

B. Emergency clause

A. Repeal chapter 14 nuisance. Article 7 . Penalty section 14-24 Penalty in its entirety.

Adding chapter 14, nuisance. Article 7 engine brakes section 14-24 engine breaks new verbiage.

Adding chapter 14. Nuisance Article 8. Fine schedule section 14-25 fines and court cost.
Verbiage, appendix a current fee schedule.

Adding ordinance to city no engine brakes

Motion passes

Motion Roberts Second Shaw

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

- B. Discussion, consideration, and possible action to amend Chapter 13 Municipal Court in its entirety and replace it with updated ordinance being renumbered. (Roberts)

Amended per Tate to do away with Jury Trials

Amending to:

Chapter 13. Municipal Court

Article 1. Municipal court created, organization and procedure.

Section 13-28 Judgement

If the defendant pleads guilty or no-contest or is convicted after trial, the court must render judgement thereon, fixing the penalty within the limits prescribed by the applicable ordinance and imposing sentence accordingly. The court shall be empowered to assess an administrative fee of no more than \$500.00 *110S§ 27-122.1* for a deferred sentence, in addition to the fines and cost .

Motion Spears Second Marean

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

C. Emergency Clause

Chapter 13. Municipal Court

Article 1. Municipal court created, organization and procedure.

Section 13-28 Judgement

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110S§ 27-122.1 for a deferred sentence, in addition to the fines and cost .

Motion _____ Spears _____ Second _____ Marean _____

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

Adjourned 8:21p.m

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 012.15.2024, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2023

By Kerry Porter, Clerk


Clerk

SEAL




Mayor