

HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council
City of Hartshorne
307 S12th Street
Hartshorne, OK 74547
Date: 01.17.2023
Time: 6:30 PM

Council Members, Paul Marean, Cody Wilson, Jessica Hackler, Sheryl Baker, Jerry Earp, Gayla Weldon, 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 7:04

2. Roll Call

Vacant	1 _____
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Absent</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Gayla Weldon	8 <u>Present</u>

Quorum Established

3. Reports

- **Financial Report** – Mr. Kern
- **Nutrition Report** – Kathy Wilcox will be retiring in February
- **Clerk-Court/Ticket Report** – In Packet
- **Police Report** – All ok
- **Fire Report** – In Packet
 - Council advised that each fire report must contain the following
 1. Date
 2. Location of fire
 3. Type of fire call
 4. Name of each volunteer fireman attending the fire call
 5. Log of each vehicle that was taken out on fire and who drove it
 6. List of any additional equipment that was used

- **Treasurer Report** – Emailed
- **Street & Alley Maintenance Report** – All good
- **Mayor Report** –
 - a) Splash Pad has started.
 - b) Potential funding through First National Bank, \$20,000.00 to put towards walking track.
 - c) RAW Construction proposed that in lieu of payment for road work at the cemetery they would like to exchange work for 2 City lots for sale on N. 11th Street. Council member Hackler suggested that we get a 3rd party estimate.
 - d) Possible purchase of a skid steer
- **Council Reports** –
 - Ward 1 – Nothing to report
 - Ward 2 – Nothing to report
 - Ward 3 – There is a couch and loveseat taken out of the dumpster where the roll off was.
 - Possibly make the area by the water tower a parking lot area. Clean the area up.
 - Ward 4 – Nothing to report

4. Agenda

A. Motion to approve minutes from 10.17.2022 General Meeting

Motion _____ Earp _____ Second _____ Jackson _____

Roll Call

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

5 – Yes 1 – Absent 1 – Abstain

Motion Passes

B. Teresa Mordecai addressed the council concerning the move of a manufactured home from one lot to another lot, 4 blocks North.

C. Motion to approve Teresa Mordecai’s request to move a manufactured home from one lot to another

- Item dies for lack of motion

D. Motion to approve a resolution for a non-partisan election to be held on 04.04.2023

Motion Marean Second Jackson

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

E. Aaron Williams addressed council concerning City Hall renovations and consider recommendations

F. Motion to approve recommendations to be brought back to council with costs.

Motion Jackson Second Baker

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

G. Motion to approve the Center for Spatial Analysis to remap the ward areas in the City of Hartshorne to regulate population summary.

Motion Jackson Second Hackler

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

- H. Motion to approve Aaron Williams to negotiate with Republic Services on a maximum of 12 and minimum of 6 roll-off dumpsters for the City of Hartshorne.

Motion _____ Jackson _____ Second _____ Hackler _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

- I. Motion to approve the yearly service fee for all entities with WAV11 for Microsoft Office 365

Motion _____ Jackson _____ Second _____ Baker _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

- J. Motion to approve 2 engagement letters from George M. Kern, CPA, PC.

Motion _____ Jackson _____ Second _____ Hackler _____

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

K. Motion to advertise for City Ball Field Lease.

Motion Jackson Second Baker

Roll Call

Vacant 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Absent
Jessica Hackler 4 Yes
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Gayla Weldon 8 Yes

6 – Yes 1 – Absent

Motion Passes

L. Motion to move forward with the abatement of the following properties:

- *LOTS 6 &; 7 BLK 78, 912 PEORIA AVENUE
- *S 30' LOT 7 &; N 22' LOT 8 BLK 43, 302 13TH ST
- *LOT 5 BLK 108, 1300 LEHIGH AVENUE

Motion Jackson Second Baker

Roll Call

Vacant 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Absent
Jessica Hackler 4 Abstain
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Gayla Weldon 8 Yes

5 – Yes 1 – Absent 1 - Abstain

Motion Passes

M. Motion to table holiday compensation plan for the police department.

Motion Jackson Second Hackler

Roll Call

Vacant 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Absent
Jessica Hackler 4 Yes
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Gayla Weldon 8 Yes

6 – Yes 1 – Absent

Motion Passes

- N. Motion to approve a gym membership for the police department at \$25.00 per person. Officer must be off duty when going to the gym for workout.

Motion _____ Jackson _____ Second _____ Hackler _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

- O. Motion to table changes to sick and vacation leave. Bring back policy for possible change.

Motion _____ Hackler _____ Second _____ Jackson _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

- P. Motion to approve the purchase of an asphalt roller.

- **STRIKE**

- Q. Motion to pay the bills for the month of 12.01.2022 through 12.31.2022.

Motion _____ Jackson _____ Second _____ Hackler _____

Roll Call

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

6 – Yes 1 – Absent

Motion Passes

New Business

Motion to approve permanent closure of alley between Modoc and Comanche Streets and 6th and 7th Street

Motion Baker Second Hackler

Roll Call

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

6 – Yes

1 – Absent

Motion Passes

Adjournment

Time 8:48

Jessica Hackler
Mayor

Sheryl Baker
Clerk

