

HARTSHORNE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 04.19.2021
Time: 6:30 PM

Council Members, Paul Marean, Jessica Hackler, Sheryl Baker, Belinda Spears, Gary Jackson, Roger Hemphill, 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 Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

3. Reports

- Financial Report
- Nutrition Report
- Clerk-Court/Ticket Report
- Police Report
- Fire Report
- Treasurer Report
- Street & Alley Maintenance Report
- Code Enforcement/Animal Control Report
- Mayor Report
- Council Reports

4. **Agenda**

- A. Discussion, consideration and possible action on approving Regular Minutes from the 03.22.2021 Meeting.

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- B. Discussion, consideration and possible action on approving Special Minutes from the 04.01.2021 Meeting.

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- C. Aaron Deering to address City Council concerning the establishment of a Medical Marijuana Dispensary located at 1618 Pennsylvania with Nug Life and Prime Elevation.
- D. Discussion, consideration, and possible action to allow establishment of Medical Marijuana Dispensary at 1618 Pennsylvania.

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

E. David Spears to address Council concerning that he was not allowed to vote in city elections on 04.06.2021.

F. Discussion, consideration, and possible action on matter concerning David Spears.

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

G. Discussion, consideration and vote on annexation of the 516 S. 3rd property and final service plan, consistent with the results of the public hearing set for April 19, 2021 at 6:30pm concerning the annexation and service plan.

Motion _____ Second _____

Roll Call1976

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

H. Discussion, consideration and possible action to accept to resignation of Sheryl Baker, Ward 2 Council Person.

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

I. Discussion, consideration, and possible action to retain Benefits Select Insurance for Employee Benefits Cost-Saving Measures

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

J. Discussion, consideration, and possible action to retain Finish Line Fuels for City of Hartshorne fuel purchases.

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

K. Discussion, consideration, and possible action to approve digiTICKET Electronic ticketing solutions in the amount of \$1,060.00 per month.

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

L. Discussion, consideration, and possible action to accept resumes and appoint a Council Member to Ward #1

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

M. Discussion, consideration, and possible action to accept resumes and appoint a Council Member to Ward #3.

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

N. Discussion, consideration and possible action on accepting Special Election Resolution 2021.04.19

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

O. Discussion, consideration, and possible action to address correction of business trash pricing. (Aaron Williams)

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

P. Discussion, consideration, and possible action to repeal Chapter 20 Article 1, Sec 20-3 Side by Side Business Trash Requirement.

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

Q. Discussion, consideration, and possible action to approve Emergency Clause for Chapter 20, Article 1, Section 20-3 Side by Side Business Trash Requirement

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

R. Discussion, consideration, and possible action to continue with Sutterfield Technologies for E-Court in the amount of \$2,233.00 for fiscal year 2021-2022

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____

Paul Marean	2	_____
Sheryl Baker	3	_____
Jessica Hackler	4	_____
Vacant Seat	5	_____
Belinda Spears	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

S. Discussion, consideration, and possible action to approve the following properties for abatement.

Lot 1,2,3,4,5,6,7,8,9 & 10 Blk 189, 924 S. 6th & 925 S. 5TH,
Chapter 14, Art1, Section 14-1, (A) 1,2,3,14,15, (A) (B)

Lot 6 BLK 103, 109 S. 15TH, Chapter 14, Article 1, Section 14-1 (A) 1,2,3,5,14,15, (B) (C)
CRR 10 DCN 03/11/2021

Lots 3 & 4 Blk 118, 212 S. 5th, Chapter 14, Article 1, Section 14-1 (A) 1,2,3,5,13,15,17, (B) (C)

Lots 7 & 8 BLK 116, 0 Kali Inla, Chapter14, Art 1, Section 14-1 (A) 1,2,3,5,12

Lot 9 Blk 116, 0 Kali Inla, Chapter 14, Article 1, Section 14-1 (A) 1,2,3,5,12

Prior Abatements Expired:

Lot 5 Blk 108 1300 Lehigh

W/2 Lot 5 Blk 109 1206 Lehigh Avenue

Lot 22 Blk 78 921 Pennsylvania Avenue

Lot 1 Blk 47 1321 Pawnee Avenue

Lot 1 Blk 90 101 S. 3rd

Lot 5 Blk 129 600 Kali Inla

Lot 1 Blk 53 722 Chickasaw

Lot 2 Blk 53 722 Chickasaw

Lot 9 Blk 26 501 N. 13th

Lot 11 Blk 26 501 N. 13th

Lot 1 Blk 207 809 Cherokee Avenue

Lot 3 Blk 207 811 Cherokee Avenue

Motion _____ Second _____

Roll Call

Vacant Seat	1	_____
Paul Marean	2	_____
Sheryl Baker	3	_____
Jessica Hackler	4	_____
Vacant Seat	5	_____
Belinda Spears	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

T. Discussion, consideration, and possible action to add Mark Roberts and Jeffrey Logston to the Hartshorne Fire Department.

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- U. Discussion, consideration, and possible action to open City Hall from 7:00am thru 5:00pm, Monday thru Friday

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- V. Discussion, consideration, and possible action regarding lease agreement on the city owned rodeo grounds property.

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- W. Discussion, consideration, and possible action on earmarking funds received from EOG Resources in the amount of \$234,740 as follows:

\$75,000-Capital Improvement Projects for Water and/or Sewer
\$75,000- Pool and Park Renovation Project
\$50,000-Street Repair and Maintenance
\$24,740- City Hall Renovations

\$10,000- Police Department Equipment

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- X. Discussion, consideration, and possible action regarding advertising accepting sealed bids for the renovation of the city pool.

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- Y. Discussion, consideration, and possible action on the purchase of Body Cams for Police Department.

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- Z. Discussion, consideration, and possible action on approving the bills for the month of 03.01.2021 through 03.31.2021.

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

New Business

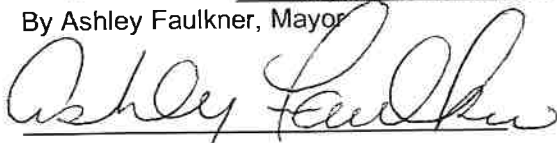
Adjournment

Time 4:00 pm

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 04.14.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5th and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2021

By Ashley Faulkner, Mayor



Mayor

