

# HARTSHORNE CITY COUNCIL REGULAR MEETING MINUTES

Hartshorne City Council  
City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 08.16.2021  
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, Belinda Spears, Jerry Earp, 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 6:56

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Vacant	3 _____
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Roger Hemphill	8 <u>Present</u>

3. **Reports**

- **Financial Report**
  - Verbal – Mike Kern
- **Nutrition Report**
  - N/A
- **Clerk-Court/Ticket Report**
  - Packet
- **Police Report**
  - N/A
- **Fire Report**
  - N/A
- **Treasurer Report**
  - Emailed
- **Street & Alley Maintenance Report**
  - Continuing on Road Work
- **Code Enforcement/Animal Control Report**
  - Packet

- **Mayor Report**
  - N/A
- **Council Reports**
  - **WARD 1 – Meter needs raised and front cleaned at Heritage Museum**
  - **WARD 2 – Compliments on Road Work**
  - **WARD 3 – Nothing to report**
  - **WARD 4 – Concerns on Trash and Parking during Street Races**

**4. Agenda**

**A. Motion to approve Minutes from the 07.12.2021 Special Meeting**

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Abstain            Motion Passes

**B. Motion to approve minutes from the 07.19.2021 Regular Meeting**

Motion \_\_\_\_\_ Spears \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Pass            Motion Passes

C. Motion to approve Minutes from the 08.03.2021 Regular Meeting

Motion Spears Second Roberts

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Pass            Motion Passes

D. Motion to approve the 2021-2022 Annual Budget

Motion Jackson Second Hemphill

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Pass            Motion Passes

E. Motion to accept contract with Ralph Osborne Certified Accountant

Motion Hemphill Second Jackson

**Roll Call**

Mark Roberts	<u>1 Yes</u>
Paul Marean	<u>2 Yes</u>
Vacant	<u>3</u>
Jessica Hackler	<u>4 Yes</u>
Jerry Earp	<u>5 Yes</u>
Belinda Spears	<u>6 Yes</u>
Gary Jackson	<u>7 Yes</u>
Roger Hemphill	<u>8 Yes</u>

7 – Yes            0 – No            0 – Pass            Motion Passes

F. Motion to approve contract with Cave Tech Construction to begin and complete the City of Hartshorne pool restoration

Motion     Marean     Second     Hemphill    

After discussion, Spears changed motion to table acceptance of contract with Cave Tech Construction. Roberts seconds motion, then withdraws second after more discussion. Hemphill seconds Spears motion after consulting with Attorney, Joe Tate.

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>    </u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Pass                            Motion Passes

G. Motion to approve the Resolution to continue establishment with Oklahoma Municipal Management Services.

Motion     Jackson     Second     Hemphill    

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>    </u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Pass                            Motion Passes

**H. Motion to proceed with abatements on the following locations:**

**LOT 9 BLK 42**, 1217 UTE AVENUE. BUILDING DEBRIS, EXTREME HIGHGRASS, EXCESSIVE UNDERGROWTH, INOP BOAT 5+. CH 14, ART 1, SECT 14-1 (A) 1, 2, 3, 5, 13, (B) (C) INOP BOAT. CH 14, ART 1, SECT 14-1 (A) 14, (B), (C), 14-2, SECT. 14-9 ART. 2, SECT. 14-10 (A) (B)

**LOT 6 BLK 129**, 0 E. CARBON AVENUE. EXTREME HIGH GRASS, EXCESSIVE UNDERGROWTH 4+. CH 14, ART 1, SECT. 14-1(A) 1, 2, 3, 5 (B) SECT. 14-2, SECT. 14-9 ART. 2, SECT. 14-10 (A) (B)

**LOT 7 & 8 BLK 116**, 0 KALI INLA AVENUE. EXTREME HIGH GRASS, EXCESSIVE UNDERGROWTH 7+. CH 14, ART 1, SECT. 14-1(A) 1, 2, 3, 5 (B) SECT. 14-2, SECT. 14-9 ART. 2, SECT. 14-10 (A) (B)

**LOT 9 BLK 116**, 0 KALI INLA AVENUE. EXTREME HIGH GRASS, EXCESSIVE UNDERGROWTH 7+. CH 14, ART 1, SECT. 14-1(A) 1, 2, 3, 5 (B) SECT. 14-2, SECT. 14-9 ART. 2, SECT. 14-10 (A) (B)

**LOT 8 BLK 4**, 1321 CHEROKEE AVENUE. BURNT STRUCTURE REMAINS NEED REMOVED. EXTREME HIGH GRASS 4+. CH 14, ART 1, SECT 14-1 (A) 1,2,3,5, 17 (B) SECT.14-2. SECT. 14-9, ART 2, SECT 14-10 (A) (B)

**LOT 5 BLK 27**, 1115 ARAPAHOE. STRUCTURE NEEDS DEMOLISHED FOLLOWING DEQ LEAD BASE DEMOLITION. INOP VEHICLE REMOVED, ALL GROUNDS NEED MAINTAINED FROM EXCESSIVE UNDERGROWTH, HIGH WEEDS & GRASS 5+. CH 14, ART. 1, SECT. 14-1 (A) 1, 2, 3, 5, 14, 17, (B) SECT. 14-2, SECT. 14-9, ART. 2, SECT. 14-10 (A) (B)

**LOT 3 BLK 116**, 0 LEHIGH HIGH GRASS & WEEDS IN EXCESS OF 3+. CH 14, ART. 1 SECT. 14-1 (A) 1, 2, 3, 5, (B) SECT. 14-2, SECT. 14-9, ART. 1, ART. 1, SECT. 14-10 (A) (B). 10 DCN, CRR JULY 28, 21.

**LOT 11 BLK 112**, 208 S. 11<sup>TH</sup> STREET. REMOVE FURNTITURE AND DEBRIS. HIGH GRASS, WEEDS IN EXCESS OF 5+. TREE OVERGROWTH ENTIRE PROPERTY GROUNDS NEED MAINTAIN FULLY TO STREET AND ALLEY. CH 14, ART. 1, SECT. 14-1, (A) 1, 2, 3, 5 (B) SECT. 14-2, SECT. 14-9, ART. 2, (A) (B) 10 DCN CRR JUNE 28, 21

**LOT 1, 2, 3, & 4 BLK 144**, UND ½ INT IN LOTS 1,2,3 & 4 BLK 144 ENTIRE VAC ALLEY ADJ BLK 144 (50%) EXCESSIVE HIGH GRASS AND WEEDS EXCESS OF 5+. CH 14, ART. 1, SECT. 14-1 1, 2, 3, 5, (B) SECT. 14-2, SECT 14-9, ART. 2, SECT. 14-10 (A) (B) 10 DCN, CRR, MAILED JULY 27, 2021  
EXPIRED ABATEMENTS:

**LOT 1 BLK 149**, 618 CARBON. **LOT 10 BLK 129** 617 E. CARBON

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes

0 – No

1 – Abstain

Motion Passes

I. Motion to approve blanket purchase orders for the general accounts

Motion \_\_\_\_\_ Jackson \_\_\_\_\_ Second \_\_\_\_\_ Roberts \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Abstain</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

6 – Yes            0 – No            1 – Abstain            Motion Passes

J. Motion to approve blanket purchase orders for nutrition account

Motion \_\_\_\_\_ Hemphill \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Abstain            Motion Passes

K. Motion to purchase new computer for the Nutrition Center to meet new specs for the nutrition software

Motion \_\_\_\_\_ Spears \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

After discussion, Jackson motions to table the item until we have an estimated cost of the computer. Hemphill seconds Jackson's motion.

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Abstain            Motion Passes

- L. Motion to increase Municipal Judge, Ronnie May's pay from \$300.00 monthly to \$500.00 monthly.

Motion           Marean           Second           Roberts          

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>          </u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Abstain            Motion Passes

- M. Motion to approve the bills for the month of 07.01.2021 through 07.31.2021.

Motion           Marean           Second           Hemphill          

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>          </u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Roger Hemphill	8 <u>Yes</u>

7 – Yes            0 – No            0 – Absent            Motion Passes

**New Business**

Council Member Spears motioned and voiced concerns of an individual showing up on scene of Police calls and would like radios and lights removed from vehicles that are not used specifically for Law Enforcement. Motion died for lack of second.

**Adjournment**            Time           7:45          



Mayor



Clerk

