

**THE HARTSHORNE CITY COUNCIL GENERAL MEETING
NOTICE AND AGENDA**

(Rescheduled from October 21,2024 due to lack of Quorum)

**Hartshorne City Council
City of Hartshorne**

307 S 12th Street

Hartshorne, Ok 74547

Date: October 29,2024

Time: 6:30 P.M.

Council Members, Paul Marean, 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 _____

2. **Roll Call**

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

3. **Prayer**

4. **Pledge of Allegiance**

5. Reports

Financial Report

Nutrition Report

Clerk-Court Report

Police Report

Neighborhood Watch Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports

6. Consent Agenda

- A. Approval of the minutes of the General meeting on 10/01/2024
- B. Approval of the minutes of the Special meeting on 10/01/2024
- C. Approval to pay bills for the month September 2024

Motion _____ Second _____

Roll Call

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

7. Appearances from the audience.

- A. Amanda Cervantes would like to discuss Pafford Ambulance Service.
- B. Brian Rich would like to discuss trash service and charges.
- C. Chamber of Commerce to discuss every quarter concerning items of relevant importance.

Motion _____ Second _____

Roll Call

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

- D. Monica Johnson would like to appoint Micheal Moore to Hartshorne Housing Authority.

Motion _____ Second _____

Roll Call

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

8. Consideration of written communications.

A. Discussion, consideration, and possible action to accept the resignation of Weston Montgomery.

Motion _____ Second _____

Roll Call

	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 to pay Weston Montgomery unused vacation leave for 40 hours – amount \$817.20

Motion _____ Second _____

Roll Call

	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 approve the Holiday Schedule for the year 2025.

Motion _____ Second _____

Roll Call

	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, and possible action to approve Council Meeting Dates for the year 2025.

Motion _____ Second _____

Roll Call

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

E. Discussion, consideration, and possible action to approve Resolution 10.21.2024 for a non-partisan election to be held on April 1,2025.

Motion _____ Second _____

Roll Call

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

F. Discussion, consideration, and possible action to appoint a qualified applicant to Ward 1 council seat that was vacated on September 23,2024.

Motion _____ Second _____

Roll Call

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

G. Discussion, consideration, and possible action to replace the pole for the stoplight located at 10th and HWY 270/ Pennsylvania Avenue to add more height due to the multiple times the light has been hit by tractor trailers traveling down HWY 270/ Pennsylvania Avenue a price of \$3150.00.

Motion _____ Second _____

Roll Call

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

H. Discussion, consideration, and possible action to take legal action on George M Kern, CPA for breach of contract.

Motion _____ Second _____

Roll Call

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

- I. Discussion, consideration, and possible action to bid out the Certified Public Accountant contract services for the remainder of FY2025.

Motion _____ Second _____

Roll Call

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

- J. Discussion, consideration, and possible action to reimburse PWA account the cost of the Sewer Jetter (\$101,274.79) from Ambulance/Capital Equipment fund (recommended by CPA). This was approved by the council on 8.21.2023.

Motion _____ Second _____

Roll Call

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

- K. Discussion, consideration, and possible action to hire a cook of Kim's choosing for \$10.00 an hour and approval to hire replacements immediately in the event someone quits. (Kim)

Motion _____ Second _____

Roll Call

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

- L. Discussion, consideration and possible action to revoke Ordinance No: 2021-06-01. An Ordinance of the City of Hartshorne, Oklahoma, Territory adjacent and/or contiguous to the city limits and providing for zoning of said territory due to Title 11. Chapter 1, Article XXI. Section 21-103, stating it shall be impermissible exercise of state delegated authority by a municipality and shall be prohibited to annex land serving no municipal purpose. (Paul Marean)

Motion _____ Second _____

Roll Call

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

M. Discussion, consideration and possible action on ward 3 Council position,

Sheryl Baker being appointed to council illegally according to the state statues of nepotism. (Paul Marean)

Motion _____ Second _____

Roll Call

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

N. Discussion, consideration and possible action on PLACING FOR PUBLICATION ACTIVE BID BY NOTICE OF LAND SALE ON SPECIFICALLY: A tract of land in Lot No.1 Townsite Addition No. 20 to Pittsburg County State of Oklahoma. Said parcel of land being described by metes and bounds as follows:

COMMENCING at a 5/8" Iron Pin being the NE corner of said Lot 1,; thence S 01°32'48" E along the east line of Lot 1 , a distance of 133.32 feet to the POINT OF BEGINNING; thence S 01°32'48" E, a distance of 528.73 feet to the SE corner of Lot 1; thence S 89°07'47" W along the south line of Lot 1, a distance of 599.64 feet; thence N 01°26'14" W along a line parallel to the west line of Lot 1, a distance of 528.71 feet; thence N 89°07'47" E, a distance of 598.63 feet to the POINT OF BEGINNING.

Containing; 7.27 acres (316681.2 square feet), more or less

Grantor, reserves, and excepts unto itself, its successors and assigns ALL PREVIOUSLY ACQUIRED RIGHTS OF ACCESS from said 7.27 acres, more or less, to the lands or right-of-way covered by the abutting SENIOR DRIVE along the West side of the above-described property.

TO ESTABLISH BID PACKET DATE OPENING: NOVEMBER 18, 2024, AFTER 6:30 PM TO THE HIGHEST BIDDER (IF APPLICABLE) AT THE REGULAR SCHEDULED GENERAL COUNCIL MEETING.

Motion _____ Second _____

Roll Call

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

O. Discussion, consideration and possible action regarding the additional cost of QuickBooks Accounting Software set-up (as recommended by City CPA) cost.

Motion _____ Second _____

Roll Call

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

P. Discussion, consideration and possible action to pay Dalton Housley his Remaining vacation time. 34 hours.

Motion _____ Second _____

Roll Call

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

Q. Discussion, consideration and possible action to appoint a qualified applicant to Ward 1 council seat that was vacated on September 23,2024.

Motion _____ Second _____

Roll Call

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

R. Business not previously considered at the time of Agenda.

Adjournment: _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09/19/2024, 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 2024

By Kerry Porter, Clerk

City Clerk

SEAL