Mayor, Ashley Faulkner calls meeting to order

 Roll Call

Lauren Miller, Eddie Kelly, Sheryl Baker, Paul Marean, Gary Jackson, Jessica Hackler, Destiny Voegele – Present

Tyson Brooks – Absent

Quorum established

Prayer – Aaron Williams

Pledge of Allegiance

1. Baker makes motion to approve minutes from 10/14/2019. Miller seconds motion.

Miller, Kelly, Baker, Marean, Jackson, Hackler, Voegele – Yes 7-0 Motion Passes

1. Mike Kerns addressed Feed the Need funds from the State arriving late. Discussed transfers being made. He made mention that the City Treasurer, Renee Montgomery had made his job much easier to accomplish.
2. Kim Butler addressed the City Council concerning her Mothers Water Bill. Addressed the fact that after the customer leak was fixed, there was a leak on the City side causing her bill to increase. Customer wants an adjustment. Current bill is $231.08. On average, customers last 6 months bill has been within the range of mid $80.00’s.

***Move to item 11***

***11.*** Council discussion and action to approve and accept Ordinance 2019-11-1 Section 19-7.1 pertaining to

one-time annual adjustment for water utility customer on the cost of water for one month of water loss due to leak by adjusting the cost to the rate the city pays for water purchased in addition to base rate. Miller makes motion to amend ordinance. Voegele seconds motion.

Miller, Kelly, Baker, Marean, Jackson, Hackler, Voegele – Yes 7-0 Motion Passes

1. Council action to accept and approve Emergency Clause in Ordinance 2019-11-1. Voegele made motion

made motion to accept and approve Emergency Clause in Ordinance. Miller seconds motion.

Miller, Kelly, Baker, Marean, Jackson, Hackler, Voegele – Yes 7-0 Motion Passes

1. Council discussion and action to approve and accept Ordinance 2019-11-2 Section 19-7.2 pertaining to one-time annual adjustment on water after base rate to be charged at the rate the City pays for water purchased. Adjustment shall be given when a customer fills swimming pool and requires customer to get meter reading before and after filling pool. Voegele makes motion to amend ordinance. Miller seconds motion.

Miller, Kelly, Baker, Marean, Jackson, Hackler, Voegele – Yes 7-0 Motion Passes

1. Council action to accept and approve Emergency Clause in Ordinance 2019-11-2. Miller makes motion to accept and approve Emergency Clause in Ordinance. Jackson seconds motion.

Miller, Kelly, Baker, Marean, Jackson, Hackler, Voegele – Yes 7-0 Motion Passes

1. Council discussion and action to accept and approve Ordinance 2019-11-3 Section 19-26.2 pertaining to one- time annual adjustment on customer water bill adjusting sewer not processed for filling a swimming pool. Adjustment shall be figured by taking an average of the prior three months sewer charges and using average. Customer must provide meter reading before and after filling pool. Kelly makes motion to amend ordinance. Jackson seconds motion.

Miller, Kelly, Baker, Marean, Jackson, Hackler, Voegele – Yes 7-0 Motion Passes

1. Council action to accept and approve Emergency Clause in Ordinance 2019-11-3. Jackson makes motion to accept and approve Emergency Clause in Ordinance. Baker seconds motion.

Miller, Kelly, Baker, Marean, Jackson, Hackler, Voegele – Yes 7-0 Motion Passes

1. Council discussion and action to accept and approve Ordinance 2019-11-5 Section 19-7.3 amending Chapter 19, Article 1 in the Hartshorne City Code, enacting Section 19-7A Bulk Water Rates to be used with the Bulk Water/Access Policy. Miller makes motion to amend ordinance. Jackson seconds motion.

Miller, Kelly, Baker, Marean, Jackson, Hackler, Voegele – Yes 7-0 Motion Passes

***Discussion on item #3 continued***.

Baker makes motion to add 19.59 to bill and take average of 3 months for a total of $81.31 Kelly seconds motion.

Kelly, Baker, Marean, Yes Miller, Hackler, Jackson, Pass Voegele – No – 1 No, 3 Pass, 3 Yes

Motion Fails

Miller makes motion to add 19.59 to bill and adjust by new ordinance Voegele seconds motion.

Kelly, Baker – No Marean, Miller, Hackler, Voegele – Yes Jackson, Pass – 2 No, 1 Pass, 4 Yes

Motion Fails

Voegele makes motion to add $106.20 + $28.56 + $26.79 for a total of $161.55. Miller seconds motion.

Kelly, Baker – No Marean, Miller, Hackler, Voegele, Jackson, Yes – 2 No, 5 Yes, Motion Passes

Charlene Spears to address Council concerning water bill. Spears did not show. Voegele makes motion to amend and apply credit of $89.81 to account. Miller seconds motion.

Kelly, Marean, Jackson, Miller, Hackler, and Voegele, Yes Baker, Pass 6-1 Motion Passes

1. Voegele made motion to follow the new ordinance concerning the water bills for American Legion and Nash Management (items number #5 and #6) and then report at next meeting. Miller seconds the motion.

Kelly, Baker, Marean, Jackson, Miller, and Voegele, Yes Hackler, Pass. Pass -1 6 – Yes 6 – 1

Motion Passes

1. Council action on Nash Management is included in Item #5.
2. Council action on working with Jimmy Wright concerning a water meter placement. Voegele makes motion to set meter at a $500.00 fee payable by customer. Miller seconds motion.

Kelly, Baker, Marean, Jackson, Miller, Hackler, Voegele, Yes 7 – 0 Motion Passes

1. Council action on working with George Gragg concerning water meter placement. Miller made motion to table until December 2nd meeting to do further research on this account. Voegele seconded motion.

Kelly, Baker, Marean, Jackson, Miller, Hackler, Voegele, Yes 7 – 0 Motion Passes

1. Council action to purchase communication devices for Utility Maintenance and Central Office at the cost of $2500.00. Funds to be taken from donation receives by Mustang Fuel for technology and communication. Jackson made motion to purchase communication devices. Miller seconds motion to purchase.

Kelly, Baker, Marean, Jackson, Miller, Hackler, Voegele, Yes 7 – 0 Motion Passes

1. Council action on approving structured raise of $1.00 raise for Dakota Montgomery. Baker makes motion to grant pay raise. Jackson seconds motion.

Kelly, Baker, Marean, Jackson, Miller, Hackler, Voegele, Yes 7 – 0 Motion Passes

1. Council action on to accept and approve Ordinance 2019-11-5 amending Chapter 19, Article 1

in the Hartshorne City Code, enacting Section 19-7A Bulk Water Rates to be used with the Bulk Water/Access Policy. Baker makes motion to accept and approve the amendment. Miller seconds motion.

Kelly, Baker, Marean, Jackson, Miller, Hackler, Voegele, Yes 7 – 0 Motion Passes

* 1. **Discussion**
1. **Mayor’s Discussion**
2. Set Special Meeting for 9/30/2019 @ 6:30
	1. 2**. Council Discussion**
		1. Discussion on Cemetery issues.
	2. Damaged stones
	3. Wet grass on stones
	4. Clean up of piled grass and flowers thrown all over by mower/weed eater.
		1. Brush Hogging locations MUST be on Billing.
		2. Drug Testing is done here on location (all billing is ok)
	5. **B. Reports**
3. **Police Officer Report**
	* 1. Jordan James to attend CLEET in late October
		2. Presentation of Officer Complaint Form
4. **Fire Chief Report**
5. In packet
6. **Animal Control Report**
7. Jerry Ford
	1. C. **Bank Transfers from General fund**
8. to Equipment & Training
9. to Technology Fund
10. to Tax Account
11. to Ambulance/Heavy Equipment Fund
	1. **Council to approve paying bills for 8/1/2019 – 8/31/2019**
	2. Jackson made motion to approve paying bills for 8/1/2019 thru 8/31/2019, Hackler seconds motion.
	3. Brooks, Kelly, Baker, Marean, Jackson, Hackler, Voegele, Yes.
	4. Motion passes 7-0
	5. **Adjourn**
	6. Baker made motion to adjourn, Brooks seconds motion.
	7. Brooks, Kelly, Baker, Marean, Jackson, Hackler, Voegele, Yes.
	8. Motion passes 7-0
12. Certification of Regular Meeting held on 8/19/2019.
13. Minutes submitted by:
14. City Clerk, Elizabeth Wilson
15. Minutes approved by:
16. Mayor, Ashley Faulkner