MINUTES OF REGULAR MEETING OF THE

CITY OF HARTSHORNE CITY COUNCIL

HARTSHORNE CITY HALL

1101 PENNSYLVANIA AVE.

HARTSHORNE, OK

December 10th, 2018

 The Hartshorne City Council met for the monthly meeting at the Hartshorne City Hall on December 10th, 2018.

 The meeting was called to order by Mayor Joy Cline and roll call made. The following councilpersons were in attendance: Gary Young, John Grove, Sheryl Baker, Gary Jackson, Eddie Kelly, Joe Winslow and James Bond and Ashley Faulkner.

Quorum established.

James Bond entered the meeting at 6:39 p.m.

1. Motion was made by Jackson and seconded by Grove to strike agenda item A to approve the minutes from October 8th, 2019. Minutes have been previously approved.
2. Motion was made by Winslow and seconded by Grove to approve the minutes from the special meeting held on November 19th, 2018. No quorum at this meeting, no action to take.

1. Motion was made by Jackson and seconded by Kelly for Mike Kern to address the council regarding the city finances.
2. Motion was made by Grove and seconded by Jackson to approve an engagement letter from Kerns Accounting. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond vote aye. Motion passed to approve this item.

1. Motion was made by Faulkner and seconded by Winslow on Mike Neil and Mike Angeli to address council concerning H-Town throwdown updates and goals for 2019. Tentative dates discussed for 2019 races including June 1st and Halloween weekend.
2. Motion was made by Kelly and seconded by Grove on renewing the yearly agreement with Tedford Insurance. Faulkner, Baker, Grove, Young, Jackson and Kelly vote aye. Winslow passed. Bond absent for vote. Motion passed.
3. Motion was made by Grove and seconded by Winslow on renewing the yearly agreement with Blue Cross health insurance. Winslow, Grove, Young, Jackson, Kelly vote aye. Baker, Faulkner and Bond pass. Motion passed.
4. Motion was made by Grove and seconded by Kelly on changing our healthcare plan from Blue Cross Choice to Blue Cross Blue Advantage. Winslow, Grove, Young, Jackson, and Kelly vote aye. Baker and Faulkner vote nay. Bond passed. Motion passed.
5. Motion by Baker and seconded by Winslow on approving ordinance 2018-12-1 pertaining to the de-annexation of a portion of 7th Street. Winslow, Faulkner, Baker, Jackson, Kelly and Bond vote aye. Young voted nay. Grove passed. Motion passed.
6. Motion by Winslow and seconded by Faulkner on approving the emergency clause for ordinance 2018-12-1. Winslow, Faulkner, Baker, Jackson, Kelly and Bond voted aye. Young voted nay. Grove passed. Motion passed.
7. Motion by Grove and seconded by Winslow to table approving the proposal from Wav 11 for fiber option communication connection for the Hartshorne Volunteer Fire Department. Winslow, Faulkner, Baker, Grove Jackson Young, Bond vote aye. Kelly voted nay. Motion passes to table item.
8. Motion by Faulkner and seconded by Grove to table any action on choosing a camera system bid from Wav 11. Winslow, Faulkner, Baker, Grove, Young, Jackson and Bond vote aye. Kelly voted nay. Motion passes to table item.
9. Motion by Grove and seconded by Winslow on approving David Sexton as a reserve officer with the Hartshorne Police Department. Winslow, Baker, Grove, Young, Kelly and Baker voted aye. Faulkner and Jackson passed. Motion passed.
10. Motion by Jackson and seconded by Baker on approving the yearly meeting dates for the Hartshorne City Council with revisions. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
11. Motion by Jackson and seconded by Kelly on approving the yearly paid holiday schedule for the City of Hartshorne full-time employees. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
12. Motion was made by Baker and seconded by Winslow to table repairing the roof and leak damage at the Hartshorne Public Library until more bids are obtained. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
13. Motion was made by Grove and seconded by Winslow on removing Mason Gaylor from the Hartshorne Volunteer Fire Department. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
14. Motion was made by Baker and seconded by Winslow on removing Rocky Bingham from the Hartshorne Volunteer Fire Department. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
15. Motion was made by Jackson and seconded by Baker on removing Justin Sherrill from the Hartshorne Volunteer Fire Department. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
16. Motion was made by Baker and seconded by Jackson on removing Joel Turney from the Hartshorne Volunteer Fire Department. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
17. Motion was made by Winslow and seconded by Jackson to repeal the last sentence in the ordinance book, Article 3, section 1-5. Sentence currently reads “The Mayor can encumber up to $1,500 on purchases without a cote of the City Council.” Vote is for repealing the last sentence of that article and for all purchases to go through an approval process. Winslow, Faulkner, Baker, Grove, Young, Grove, Jackson, Kelly and Bond voted aye. Motion passes.
18. Motion was made by Grove and seconded by Winslow to strike moving forward on the recent damage to the Animal Control vehicle and repairing damages. Council requests that a policy be written, and a police report needs to be done and that we will get more bids on repair and will use the lowest bidder.
19. This item stricken to approve Resolution 2018-12-1.
20. Motion was made by Jackson and seconded by Winslow to transfer $16, 340.80 from the general fund to the ambulance fund. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
21. Motion was made by Jackson and seconded by Winslow to transfer $176.00 from the general fund to the technology fund. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
22. Motion was made by Winslow and seconded by Jackson to transfer $170.00 from the general fund to the equipment and training fund. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
23. Motion was made by Jackson and seconded by Winslow to transfer $1,427.62 from the general fund to the tax account. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
24. Motion was made by Winslow and seconded by Jackson to transfer $1,557.16 from the general fund to the tax account. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
25. Motion was made by Winslow and seconded by Faulkner to transfer $15,410.09 from the general fund to the ambulance fund. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
26. Motion was made by Winslow and seconded by Jackson to transfer $5,200 & $1,250.00 from the general fund to the nutrition fund. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
27. Motion was made by Jackson and seconded by Grove to transfer $272.98 from the general fund to the equipment and training fund. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
28. Motion was made by Jackson and seconded by Winslow to transfer $280.00 from the general fund to the technology fund. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.
29. Motion was made by Grove and seconded by Kelly to transfer $381.16, $1,179.77, $1,589.72 and $21.42 from the general fund to the tax account. Winslow, Faulkner, Baker, Grove, Young, Jackson, Kelly and Bond voted aye. Motion passes.

 Fire Report:

Structure fires – 2, Grass fires – 4, Other fires – 2. One removal of a tree covering a roadway. One set up of a landing zone for a life flight.

 Council Discussion: Nothing new to discuss.

 Mayor Discussion: Nothing new to discuss.

 Grove made a motion to pay the city bills, seconded by Faulkner. Jackson, Baker, Bond, Grove, Young and Kelly, Winslow and Faulkner voted aye. Motion passed.

 Winslow made a motion to adjourn, seconded by Jackson. Jackson, Winslow, Baker, Bond, Grove, Faulkner, Young, and Kelly voted aye. Motion passed. Meeting adjourned.

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Lisa Brown, City Clerk