**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**December 10th, 2018**

**6:30 P.M.**

**REGULAR AGENDA**

**CALL TO ORDER**

**Announce the presence of a Quorum**

1. **Council discussion and action on approving the minutes from October 8th, 2018**
2. **Council discussion and action on approving the minutes from the special meeting held on November 19th, 2018.**
3. **Mike Kerns to address the council regarding finances.**
4. **Council discussion and action on approving an engagement letter from Kerns Accounting.**
5. **Mike Neil and Mike Angeli to address council concerning H-Town Throwdown updates and goals for 2019.**
6. **Council discussion and action on renewing the yearly agreement with Tedford Insurance.**
7. **Council discussion and action on renewing the yearly agreement with Blue Cross Health Insurance. Jennifer Todd with Tedford Insurance to present.**
8. **Council discussion and action on changing our healthcare plan from Blue Cross Blue Choice to Blue Cross Blue Advantage.**
9. **Council discussion and action on approving ordinance 2018-12-1 pertaining to the de-annexation of a portion of 7th Street.**
10. **Council discussion and action on approving the emergency clause for ordinance 2018-12-1.**
11. **Council discussion and action on approving the proposal from Wav 11 for fiber optic communication connection for the Hartshorne Volunteer Fire Department. Wav 11 representative to present.**
12. **Council discussion and action on which camera system bid from Wav 11 to use. Wav 11 representative present for consult.**
13. **Council discussion and action on approving David Sexton as a reserve officer with the Hartshorne Police Department.**
14. **Council discussion and action on approving the yearly meeting dates for the Hartshorne City Council.**
15. **Council discussion and action on approving the yearly paid holiday schedule for the City of Hartshorne full-time employees.**
16. **Council discussion and action on repairing the roof and leak damage at the Hartshorne Public Library.**
17. **Council discussion and action on removing Mason Gaylor from the Hartshorne Volunteer Fire Department.**
18. **Council discussion and action on removing Rocky Bingham from the Hartshorne Volunteer Fire Department.**
19. **Council discussion and action on removing Justin Sherrill from the Hartshorne Volunteer Fire Department.**
20. **Council discussion and action on removing Joel Turney from the Hartshorne Volunteer Fire Department.**
21. **Council discussion and action on changing the purchase amount allowed for the mayor without council approval and for all purchases to go through an approval process.**
22. **Council discussion and action on the recent damage to the Animal Control vehicle and repairing damages.**
23. **Council discussion and action on approving Resolution 2018-12-1.**
24. **Council discussion and action on transferring $16,340.80 from the general fund to the ambulance fund.**
25. **Council discussion and action on transferring $176.00 from the general fund to the technology fund.**
26. **Council discussion and action on transferring $170.00 from the general fund to the equipment and training fund.**
27. **Council discussion and action on transferring $1,427.62 from the general fund to the tax account.**
28. **Council discussion and action on transferring $1,557.16 from the general fund to the tax account.**
29. **Council discussion and action on transferring $15,410.09 from the general fund to the ambulance fund.**
30. **Council discussion and action on transferring $5,200 & $1,250.00 from the general fund to the nutrition fund.**
31. **Council discussion and action on transferring $272.98 from the general fund to the equipment and training fund.**
32. **Council discussion and action on transferring $280.00 from the general fund to the technology fund.**
33. **Council discussion and action on transferring $381.16, $1,179.77, $1,589.72, and $21.42 from the general fund to the tax account.**

**Police Report**

**Fire Report**

**Animal Control Report**

**Council Discussion**

**Mayor’s Discussion**

**Council to approve paying bills**

**ADJOURNMENT**

**CERTIFICATION**

**I certify that this Notice of Meeting was posted on this \_\_\_\_\_\_ day of December 2018 at Hartshorne City Hall.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Lisa Brown, City Clerk**