

Hartshorne City Council

Regular Meeting Minutes

March 11th, 2019

Mayor Joy Cline met with board members on March 11th, 2019 at the scheduled Hartshorne City Council meeting.

Roll Call: Jackson, Grove, Faulkner, Young, Kelly present. Baker absent.

Quorum is present.

- A. Motion by Grove, seconded by Young to approve the minutes from February 11th, 2019. 5-0, motion passes.
- B. Mike Kern discussed the current budget, balance sheet & income statement.

Sheryl Baker entered at 6:41 PM.

- C. Motion by Kelly, seconded by Young to appoint Paul Marean to the vacant seat in Ward 1- unexpired term. Jackson, Young & Kelly voted aye. Baker & Faulkner passed. Grove voted nay. Motion fails.
- D. Motion by Baker, seconded by Grove to approve applying for CDBG grant for WWTP and Collection System improvements. Burke explained the Grant. Jackson, Baker, Grove, Faulkner, Young & Kelly voted aye. Motion Passes.
- E. Motion by Grove, seconded by Jackson to approve Cemetery Drawings from Infrastructure Solutions, to include pin the area where roads will be 12ft. Tree clearing will need to be done at new entrance. Jackson, Baker, Grove, Faulkner, Young, & Kelly vote Aye. Motion Passes.
- F. Aaron Williams addressed the Council about improvements needed at Elmpark cemetery. He would like to see the Pavilion moved and made wheelchair accessible by adding a sidewalk from the road, to the Pavilion.
- G. Motion by Kelly, Baker to second, to amend this item and not rename Elmpark Cemetery. Jackson, Baker, Faulkner, Young, and Kelly vote aye. Grove Passed. Motion passes.
- H. Motion by Baker, Seconded by Grove, to approve ORD 2019-3-2 pertaining to mayoral pay upon amending Article 6, Sec 1-8(A), upon new administration taking office. Jackson, Baker, Grove, Young, Kelly vote Aye, Faulkner abstained. Motion passes.
- I. Motion by Baker, Seconded by Grove to approve ORD-2019-2-2 to de-annex a portion of Cheyenne Avenue. Jackson, Baker, Grove, Faulkner, Young & Kelly vote Aye. Motion passes.
- J. Motion by Grove, Seconded by Faulkner, to discuss brush hogging bids from the following; Rick Dobson, \$32/hr, Richard Martin, \$55 hr/7 ft arm, Ben Moye, \$50hr/6 ft arm, Keith Kirby \$55 hr. Motion by Kelly, seconded by Grove to accept the Bid from Richard Martin to include an estimated 20-30 hours a month, clearing Right of Ways, Alleys, Sides of Roads, Lake, Misty Valley & dog Pound. Jackson, Baker, Grove, Faulkner, Young & Kelly vote Aye. Motion Passes.
- K. Motion by Baker seconded by Grove, to Disapprove renewing the yearly contract with Aramark. Jackson, Baker, Grove, Faulkner, Young and Kelly vote Aye. Motion passes.
- L. Motion by Baker, Seconded by Grove to approve entering into a yearly contract with Cintas upon paragraph 10. being removed from the contract completely. Jackson, Baker, Grove, Faulkner, Young, and Kelly vote Aye. Motion passes.

- M. Motion by Faulkner, seconded by Grove to approve the appointment of Jerry Ford as Interim Chief of the Hartshorne Police Department. Jackson, Baker, Grove, Faulkner, Young and Kelly vote Aye. Motion passes.
- N. Motion by Grove, Seconded by Faulkner to amend this item to read Any reserve officer who has all Cleet certification, may be paid \$120.00 per shift, while working the vacant shift of FT Officers. Motion by Grove, Seconded by Faulkner to approve. Jackson, Baker, Grove, Faulkner, Young and Kelly vote aye.
- O. Motion by Kelly, Seconded by Young to approve Larry Cook as a reserve officer with the Hartshorne Police Department. Jackson Passed, Baker and Grove nay, Faulkner Passed, Young and Kelly vote Aye. Motion Fails
- P. Motion by Grove, Seconded by Jackson to approve Cecil Day as a reserve officer with the Hartshorne Police Department. Jackson, Baker, Grove, Faulkner, Young and Kelly vote Aye. Motion passes.
- Q. Motion by Baker, Seconded by Jackson to approve Tommy Lyons as a reserve officer with the Hartshorne Police Department. Jackson, Baker, Grove, Faulkner, Young and Kelly aye. Motion passes.
- R. Motion by Grove, Seconded by Jackson to approve Kyle Guiou as a reserve officer with the Hartshorne Police Department. Jackson, Baker, Grove, Faulkner, Young and Kelly aye. Motion passes.
- S. Motion by Grove, Seconded by Faulkner to strike this item and bring back.
- T. Motion by Baker, Seconded by Jackson to approve Tyler Cook as a reserve officer with the Hartshorne Police Department. Jackson, Baker, Grove, Faulkner, Young and Kelly aye. Motion passes.
- U. Motion by Jackson to approve removal of Jacky Parker as a reserve officer with the Hartshorne Police Department, to be brought back when up to date Cleet paperwork can be provided. Seconded by Young. Jackson, Baker, Grove, Faulkner, Young, and Kelly vote Aye. Motion passes.
- V. Motion by Jackson, Seconded by Young to strike this item.
- W. Item Struck.
- X. Motion by Jackson, Seconded by Young to approve the retirement of George Bishop as a reserve officer with the Hartshorne Police Department. Jackson, Baker, Grove, Faulkner, Young and Kelly vote aye. Motion passes.
- Y. Motion by Kelly to approve, Seconded by Faulkner, to approve the transfer of \$3,125.86 from Gen Fund to Tax Account. Jackson, Baker, Grove, Faulkner, Young and Kelly Vote Aye. Motion passes.
- Z. Motion by Kelly to approve, Seconded by Jackson, to approve the transfer of \$20,332.00 from Gen Fund to the Ambulance Account. Jackson, Baker, Grove, Faulkner, Young and Kelly Vote Aye. Motion passes.
- AA. Motion by Jackson, seconded by Faulkner, to approve the transfer of \$300.00 from Gen Fund to Technology Fund. Jackson, Baker, Grove, Faulkner, Young and Kelly Vote Aye. Motion passes.
- BB. Motion by Jackson, Seconded by Faulkner to approve the transfer of \$300.00 from the General Fund to the Equipment and Training Fund. Jackson, Baker, Grove, Faulkner, Young and Kelly vote Aye. Motion Passes.
- CC. Motion by Grove, Seconded by Young to approve the transfer of \$ 6,000.00 from the General fund to the Nutrition Fund. Jackson, Baker, Grove, Faulkner, Young and Kelly vote aye. Motion passes.

Police Report: Included in packet.

Fire Report: Included in packet.

Animal Control Report: Included in packet.

Council discussion: Jackson asked how many Fire Fighters we have. Faulkner requested a special meeting so the pool resolution can be approved. The burning of City Brush pile was discussed. A resident that lives close has trouble breathing, when the brush pile is burnt off it makes it worse, residents wife has contacted DEQ regarding the situation. 204 N. 14th has been sold. New owner is responsible for any water or property issues.

Mayor's discussion: Inside of armory building where City Stores items has been cleaned up, Rolloff for residents has been put in the gated area behind the Armory.

Kelly made a motion to pay the City Bills, Seconded by Young. Jackson, Baker, Grove, Faulkner, Young and Kelly vote Aye. Motion passed.

Motion by Faulkner, seconded by Baker to adjourn the meeting. Jackson, Baker, Grove, Faulkner, Young and Kelly vote Aye. Motion passed.

Desarae Alexander, City Treasurer