**Hartshorne City Council**

**Hartshorne City Hall**

**1101 Penn Ave.**

**Regular Meeting**

**April 23rd, 2018**

**6:30 p.m.**

**REGULAR AGENDA**

**CALL TO ORDER**

Announce the presence of a quorum

Invocation and Pledge of Allegiance

**ROLL CALL**

**AGENDA**

1. **Council action and discussion to approve or disapprove the minutes from the April 9th, 2018 meeting.**
2. **Mike Kern with Kern & Associates to address the council regarding the city financials.**
3. **Infrastructure Solutions to address the council regarding Project Number HR-18-01 (Cemetery Map Drawings).**
4. **Council discussion and action to approve or disapprove Project Number HR-18-01 (Cemetery Map Drawings).**
5. **Council discussion and action on opening a bank account titled Cemetery Fund account for the sales from cemetery plots and related cemetery business to be deposited into.**
6. **Council discussion and action on opening a bank account with First National Bank titled Cemetery Project account with 12.5% to be deposited into monthly from the balance of the Cemetery Fund account.**
7. **Council discussion and action to approve or disapprove Ordinance #2018-4-1 pertaining to travel trailers, motorhomes and campers within the Hartshorne City limits.**
8. **Council approve or disapprove appointing James Bond to vacant Ward 3 seat.**
9. **Council discussion and action to appoint a council president for Hartshorne City Council.**

**Police 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 April, 2018 at Hartshorne City Hall.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Joy Cline, Mayor