**HARTSHORNE CITY COUNCIL**

**MEETING MINUTES**

**April 9th, 2018**

Mayor Joy Cline met with board members of March 9th, 2018 for the regularly scheduled Hartshorne City Council meeting.

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

Quorum present.

1. Motion made by Grove seconded by Young to approve the minutes of the March 26th, 2018 meeting. Winslow, Grove, Faulkner, Young voted aye. Jackson passed. Kelly and Baker absent. Motion passed.
2. Motion by Grove seconded by Young to approve the minutes of the March 26th, 2018 continued meeting. Winslow, Grove, Faulkner, Young voted aye. Jackson passed. Motion passed. Kelly and Baker absent.
3. Michelle Mabray with TSET Healthy Living program addressed Hartshorne City Council and presented Mayor Joy Cline with the recent grant of $20,000 and an award.
4. Motion by Jackson seconded by Faulkner for council discussion and action on recent grant received from TSET Healthy Living program and the usage of the funds. With the contingency of receiving additional funds from Choctaw Nation this current grant will be used for the city pool repairs and maintenance. Jackson, Winslow, Grove, Faulkner and Young vote aye. Motion passed. Baker and Kelly absent.
5. Kern accounting firm did not attend meeting or address council. They have requested to be on the next agenda. No discussion.
6. Motion by Jackson and seconded by Winslow for council discussion and action on changing the street race event date to June 9th, 2018. Jackson, Winslow, Grove, Faulkner, Young voted aye. Motion passed. Baker and Kelly absent.
7. Motion by Faulkner seconded by Jackson for council discussion and action on rescinding the approval of bi-monthly regularly scheduled city council meetings and have one regularly scheduled meeting a month to take place on the 2nd Monday of each month. Jackson, Winslow, Grove, Faulkner, Young voted aye. Motion passed. Baker and Kelly absent. Monthly meeting will begin on May 14th and be held on the 2nd Monday of each month.
8. Motion by Faulkner seconded by Jackson of adding Jeremy Gordon to the Hartshorne Volunteer Fire Department. Jackson, Winslow, Grove, Faulkner, Young voted aye. Baker and Kelly absent. Motion passed.
9. Motion by Faulkner seconded by Grove for council discussion and action on any changed to existing ordinance(s) pertaining to travel trailers, motorhomes, and campers within the Hartshorne City limits. Decision made to amend ordinance regarding recreational vehicles, travel trailers and campers with an effective date of 120 days. Ordinance to be on the next meeting agenda. Jackson, Winslow, Grove, Faulkner, Young voted aye. Baker and Kelly absent. Motion passed.
10. Motion by Faulkner and seconded by Winslow on council discussion and action to approve or disapprove of adding Mark McManus as a reserve police officer to the Hartshorne Police Department. Jackson, Faulkner, Young voted aye. Winslow passed. Grove nay. Baker and Kelly absent. Motion failed.
11. Motion by Winslow seconded by Jackson for council discussion and action on Hartshorne Volunteer Fire Department purchasing 2 backpack blowers, and 2 chainsaws not to exceed $2000. Jackson, Winslow, Grove, Faulkner, Young voted aye. Baker and Kelly absent. Motion passed.
12. Motion by Winslow seconded by Jackson for council discussion and action on Hartshorne Volunteer Fire Department purchasing 2 pagers not to exceed $1000. No action.

COUNCIL DISCUSSION

Faulkner reported that she had been in contact with AmeriCorps regarding workers for the city. The concept application has been approved and the final application is due May 14th, 2018. Faulkner suggested 4 projects be scheduled for the workers to complete including help with abatements, cemetery, WPA ditches and parks.

MAYOR DISCUSSION

Mayor said that direct deposit for employees will be in effect by the next pay date of April 20th, 2018.

Mayor stated that one pavilion that was damaged had been removed from the lake and was being repaired and utilized by the water crew. She also mentioned that there are projects needing completed at the lake including the dock, repair of a small wooden bridge and rock removal and ruts to be fixed on the west side of the lake.

Mayor gave an update on the current trash can audit and stated that 84 poly carts had been picked up from abandoned homes and properties.

POLICE REPORT

Discussion was had on current warrants and the enforcement of those warrants. A minimum of $500 will be required to be paid. Any fine under $500 will be required to be paid in full. Fines that are over $500 will be $500-$100 – 30% and over $1000 will be 25%. Enforcements of warrants to begin immediately.

Motion by Faulkner and seconded by Winslow to pay the bills. Jackson, Winslow, Grove, Faulkner, Young voted aye. Baker and Kelly absent. Motion passed.

Motion by Faulkner and seconded by Jackson to adjourn the meeting. Jackson, Winslow, Grove, Faulkner, Young voted aye. Baker and Kelly absent. Motion passed.