**HARTSHORNE CITY COUNCIL**

 **Regular MEETING MINUTES**

**June 11th, 2018**

Mayor Joy Cline met with board members on June 11th, 2018 for the scheduled Hartshorne City Council meeting.

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

Quorum present.

1. Motion by Bond and seconded by Faulkner to approve the minutes from May 17th, 2018. Baker, Winslow, Bond, Faulkner and Young voted yea. Jackson passed. Grove and Kelly absent. 5-1, motion passed.
2. Motion by Jackson, seconded by Bond to approve the minutes from the May 29th, 2018 special meeting. Jackson, Baker, Bond, Faulkner, Young voted yea. Winslow pass. Grove and Kelly absent. 5-1, motion passed.
3. Kerns and Associates presented at this time to council. Regular financials not ready to present. Special meeting scheduled in reference to this.
4. Brad Shelton with Tedford insurance presented to council at this time.
5. Motion by Bond and seconded by Baker on Tedford Insurance Agency being the provider for worker’s comp insurance for the City of Hartshorne. Jackson, Baker, Winslow, Bond, Faulkner, and Young voted yea. Kelly and Grove absent. 6-0, motion passes.
6. Motion by Faulkner and seconded by Winslow on council discussion and action to enter executive session pursuant to Title 25 O.S. Section 307. (B)(1) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action with Eddie Foraker from Stipe Law Firm. Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes.
7. Motion by Jackson and seconded by Bond for council discussion and action on coming out of executive session pursuant to Title 25 O.S. Section 307.(B)(1). Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes.
8. Motion by Baker and seconded by Jackson on council discussion and action to pay Stipe Law Firm to further conduct an investigation for the City of Hartshorne in pursing action against Kershaw & Associates accounting firm. Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes.
9. Motion by Baker and seconded by Young for council discussion and action on the Hartshorne Nutrition Center receiving benefits through the City of Hartshorne and hours to be worked. Motion by Baker and seconded by Bond to table this item. Baker, Winslow, Bond, Faulkner and Young voted yea. Jackson voted nay. Grove and Kelly absent. 5-1, motion passed.
10. Motion by Faulkner and seconded by Baker to approve the Feed the Need contract for the 2018-2019 fiscal year beginning July 1, 2018. Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes.
11. Motion by Faulkner and seconded by Baker for council discussion and action on setting the end of business and for City Hall front office to remain open during the lunch hour. Motion by Jackson and seconded by Faulkner to close front doors at 3 p.m. to public, staff will remain here until 5 p.m. and business will stay open during 12-1 p.m. No money to be taken after 3 p.m. Effective July 1st, 2018. Jackson, Baker, Bond, Faulkner and Young voted nay. Winslow pass. Grove and Kelly absent. 5-1, motion passes.
12. Motion by Bond and seconded by Winslow on council approval or disapproval of Barney Rosso using city property located next to the Armory to conduct a car show and permission to use the Armory to host a breakfast. Motion by Jackson and seconded by Bond to disapprove Barney Rosso using city property located next to the Armory to conduct a car show. Jackson, Baker, Winslow, Bond, Young voted yea. Faulkner passed. Grove and Kelly absent. 5-1, motion passes. Barney will be required to provide the City with a contract to use city property and contract would go in front of council for approval or disapproval.
13. Motion by Jackson and seconded by Faulkner for council discussion and action on removing the sidewalk located at Ninth and Penn Avenue next to the new location of Daylight Donuts. Jackson, Winslow, Bond, Faulkner and Young voted yea. Baker abstains. Kelly and Grove absent. 5-1, motion passes. Minutes to reflect per recommendation of engineer that drive-thru for Daylight Donuts can be used. Once grant is received work to that area will begin.
14. Mayor Cline addressed council regarding the use of social media. She urged council and employees to refrain from conducting any city business on social media and that we need to use our website for all city business when possible. She also said that our personnel policy already has a section on social media that should be adhered to.
15. Motion by Faulkner and seconded by Baker to approve the transfer of $1500.00 from the Hartshorne General Fund to the Hartshorne Nutrition Center account. Baker, Winslow, Bond, Faulkner and Young voted yea. Jackson nay. Grove and Kelly absent. 5-1, motion passes.
16. Motion by Baker and seconded by Faulkner to transfer a total of $3,470.20 from the Hartshorne General Fund to the Hartshorne Tax account. Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes.
17. Motion by Baker and seconded by Jackson to transfer $14,130.25 from the Hartshorne General Fund to the Hartshorne Ambulance account. Jackson, Baker, Winslow, Bond, Faulkner and Young. Grove and Kelly absent. 6-0, motion passes.
18. Motion by Baker and seconded by Faulkner for council discussion and action to close all of Eighth Street beginning at the S.W. corner Lot 8, BLK. 29 and the N.E. Corner of Lot 1, BLK. 37 in the City of Hartshorne continuing North and ending at the South boundary line of Cherokee Ave. Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes.
19. Motion by Baker and seconded by Jackson for council discussion and action to close all of the part of Arapahoe, beginning at the N.E Corner of Lot 4, BLK. 37 and the S.W. corner Lot 1, BLK. 210 and continuing East ending on the West line of Lot 8, BLK 29, all in the City of Hartshorne, County of Pittsburg, State of Oklahoma. Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes.
20. Motion by Faulkner and seconded by Baker to approve Ordinance 2018-6-1, and to include the emergency clause. Motion by Jackson and seconded by Bond to approve Ordinance 2018-6-1. Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes. Motion by Baker and seconded by Bond to approve the emergency clause. Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes.

**Council Discussion**

Faulkner said that the recent street races brought in a total of $10,476.00 in gate fees and that EZ-Mart reported a record sales day. She also stated that AmeriCorps would be here for a site visit on 6-14-18.

**Mayors Discussion**

Mayor Cline said that applications are being taken for inmate labor and are due July 1, 2018. The cost would be $132/mo. and that inmates would bring a sack lunch provided by the county with them daily.

1. Motion by Faulkner and seconded by Baker to approve the paying of City bills. Jackson, Baker, Winslow, Bond, Faulkner and Young voted yea. Grove and Kelly absent. 6-0, motion passes.
2. Motion by Baker and seconded by Bond to adjourn the meeting. Baker, Jackson, Winslow, Bond, Faulkner, and Young voted yea. Grove and Kelly absent. 6-0, motion passes.