**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**June 11th, 2018**

**6:30 P.M.**

**REGULAR AGENDA**

**CALL TO ORDER**

**Announce the presence of a Quorum**

1. **Council approval or disapproval of the minutes from the May 17th, 2018 meeting.**
2. **Council approval or disapproval of the minutes from the May 29th, 2018 special meeting.**
3. **Kerns & Associates accounting firm to address the council regarding City finances.**
4. **Brad Shelton with Tedford Insurance Agency to address the council.**
5. **Council discussion and action on Tedford Insurance Agency being the provider for worker’s comp insurance for the City of Hartshorne.**
6. **Council discussion and action to enter into 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 to address the council.**
7. **Council discussion and action on coming out of executive session pursuant to Title 25 O.S. Section 307.(B)(1).**
8. **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.**
9. **Council discussion and action on the Hartshorne Nutrition Center receiving benefits through the City of Hartshorne and hours to be worked.**
10. **Council discussion and action on approval or disapproval of the Feed the Need contract for the 2018-2019 Fiscal year beginning July 1, 2018.**
11. **Council discussion and action on setting the end of business day to end at 3pm, with all business conducted thereafter to go on the next days business and for City Hall front office to remain open during the lunch hour.**
12. **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.**
13. **Council discussion and action on removing the sidewalk located at Ninth and Penn Avenue next to the new location of Daylight Donuts.**
14. **Mayor Cline to discuss with council the use of social media.**
15. **Council approval or disapproval to transfer $1500.00 from the Hartshorne General Fund to the Hartshorn Nutrition Center account.**
16. **Council approval or disapproval to transfer a total of $3,470.20 from the Hartshorne General Fund to the Hartshorne Tax account.**
17. **Council approval or disapproval to transfer $14,130.25 from the Hartshorne General Fund to the Hartshorne Ambulance account.**
18. **Council discussion and action to close all of Eighth Street beginning at the S.W. corner of 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.**
19. **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 of 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.**
20. **Council discussion and action on the approval or disapproval of Ordinance 2018-6-1, and to include or not include the emergency clause.**

**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 June, 2018 at Hartshorne City Hall.**

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