1. Mayor, Ashley Faulkner called the meeting to order.

2. Roll Call

Members present:

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley \_ Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

Quorum established.

3. Council action to approve Meeting Minutes from Regular Meeting held on 5/6/2019. Miller made motion to accept Minutes, Hackler seconded the motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley - Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

 4. Council action to approve Revised Meeting Minutes from Regular Meeting held on 4/15/2019.

Jackson made motion to approve. Miller seconded motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley - Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

5. Council action to approve KEDDO Meeting Minutes from 4/22/2019.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley - Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

6. Mike Kern to present monthly financial report.

* Moved on to item 23

23. Jackson made motion to discuss the purchase of 3-2018 Ford Explorer Interceptors for the Police Department. Miller seconded motion. Action and approval to allow $105,000.00 for 3 vehicles.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

24. Council discussion and action to approve an application with Welch State Bank to purchase the 3 vehicles for the police department. Miller made motion to approve the application, Jackson seconds.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

18. Councils approval to hire Catherine Bailey Morgan as an employee of the Hartshorne Nutrition Center. Voegele made motion to hire. Miller seconded the motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

7. Hutchison Insurance Company to address council regarding employee health insurance.

 STRIKE

8. Council approves Cindy Munn as a Library Board Member. Jackson/Miller made motion to approve Cindy Munn. Voegele seconded motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

9. Voegele made motion to add Weston Montgomery to the Fire Department. Miller seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

10. Voegele made motion to remove Jeremy Gordon from the Fire Dept. due to conflict with his job. Jackson seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

11. Jay Hunt to address the City Council concerning his trash can and altercation with City Treasurer, Desarae Alexander

STRIKE – NO SHOW

12. Kelley makes motion to approve Mount Nebo Baptist Church to build a pavilion and entrance sign into Elm Park Cemetery at no cost to City of Hartshorne. Voegele seconds motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

13. Aaron Williams to address the Council concerning the Employee Retirement System.

 STRIKE – Aaron requested item 13 be struck from the agenda due to item number 14 referencing the same thing.

14. Council action on updating the retirement ordinance in OKMRF. Hackler made motion to accept the modified ordinance, Voegele seconded the motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

15. Council to approve Administrator for OKMRF Voegele made the motion to appoint City Clerk the Administrator. Jackson made second on motion.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

16. Council action on the approval of interim Police Chief, Jerry Ford as full time Police Chief.

 Jackson made motion to accept Jerry Ford as full time Police Chief. Miller seconds motion.

 Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

17. Council to approve Officer Jason Null as Assistant Police Chief. Jackson made motion to accept Jason Null as Assistant Police Chief, Miller makes second.

 Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

19. Council action on the approval of omitting the 3 day hold period of animals. Chapter 3, Article 4 Section 3 – 25 of the City Ordinance. Jackson made motion to accept. Hackler seconds motion.

 Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

20. Council to approve purchase of postage machine for monthly mailings

 \*TABLED TO JULY MEETING

21. Jackson made motion to approve a special waiver for 6 months to allow travel trailer to be a temporary resident at 101 Jupiter Street while home is being rebuilt due to emergency circumstances of the loss of home in the April 30th tornado. Hackler seconds motion.

 Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

22. Jackson makes motion to amend Travel Trailer Ordinance (Sec 23-11) Miller seconds motion.

 Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

25. Council discussion of the animal control/code enforcement position. Officer to work 40 hours per week on a “flex schedule”. Normal hours will be 10:00 am though 7:00 pm. Depending on experience, this position will pay $9.00 to $11.00 per hour.

 \* Discussion Only

26. Jackson made motion to convene into executive session concerning unauthorized use of gas card by an employee. Motion was seconded by Voegele. Council action to mail final check to employee and remove from payroll.

 Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

27. Voegele motioned to reconvene. Miller seconded motion.

 Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

28. Council action on refunding purchase of Cemetery Deeds. Jackson made motion to check City Ordinance Voegele seconded motion.

 \*TABLED

**29. Council to take action on abatements concerning the following properties. Voegele makes motion to declare properties 1, 2, 3, 5, 6, & 7 a public nuisance. Hackler seconds motion.**

1. Lot 4, Blk 155 on Choctaw Street
2. Lot 9, Blk 155 on Modoc Street
3. Lot 10, Blk 155 on Modoc Street
4. 1007 Chickasaw
5. 813 Chickasaw
6. 1100 Arapahoe
7. 118 Chestnut

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

Motion passes 5-0

30. Jackson makes motion to approve blanket PO GENERAL FUND = PO# 1574-1605for fiscal year 07/01/2019 through 06/30/2020, Hackler seconds.

 Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

Animal Control Report

Police Report

Council Discussion:

* Miller wants a retirement report.

Mayor Discussion:

* Listed in packet

Motion to adjourn by Kelley. Miller seconds.

Gary Jackson - Aye

Jessica Hackler - Aye

Lauren Miller - Aye

Destiny Voegele - Aye

Eddie Kelley – Aye

5 – Members Present 2 – Absent – Sheryl Baker and Tyson Brooks

 Motion passes 5-0

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

 Mayor, Ashley Faulkner