Mayor, Ashley Faulkner called the meeting to order.

Roll Call

Members present:

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

6 - Members Present 1 – Absent – Gary Jackson

Quorum established.

1. Council action to approve Meeting Minutes from Regular Meeting held on 7/8/2019.

Minutes not available. Baker makes motion to table to next meeting. Hackler seconds

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action to approve Special Meeting Minutes held on 07/29/2019 and 08/08/2019.

Minutes not available. Baker makes motion to table to next meeting. Hackler seconds

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Mike Kern to present monthly financial report.

Death in family. Report added to packet.

1. Council action to approve adding Renee Montgomery to all city of Hartshorne bank accounts signature card. Miller makes motion. Baker seconds.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action to have Aaron Williams on all bank signature cards. Motion dies for lack of motion.

Jessica Hackler – No

Destiny Voegele – No

Lauren Miller – Pass

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Pass

Eddie Kelly – Aye

Motion Failed 3 – Aye 2 – No 2 – Pass

1. Council action on removing Desarae Alexander from all bank accounts. Baker makes motion to remove Alexander from accounts

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Pass

1. Council action on replacing cracked window in front office. Kelly makes motion to use Miller Glass Company. Miller seconds.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action on the approval of a canine unit for the Police Dept. Brooks makes a motion to table to next month’s meeting, Miller seconds.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action on approving a desktop PC for the Police Dept. Baker makes motion to purchase equipment through WAV 11 without Monitor per Voegele’s request, Brooks seconds motion.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action on purchasing a PC for the Nutrition Center. Hackler makes motion to purchase computer within a $400.00 budget, Brooks seconds motion.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action on approval of Pilgrim Media filming on Apollo Street on August 24th, September 14th and/or September 28th. Voegele makes motion to film, Baker seconds.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action to approve a night drop box at First National Bank in Hartshorne with signature names on pick up as Ashley Faulkner, Renee Montgomery, Elizabeth Wilson, and Sheryl Baker. Voegele makes motion to approve, Brooks and Miller second motion.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action on approval of the resolution to submit application for the REAP grant through KEDDO. Voegele makes motion to approve, Baker seconds.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action on approval of REAP grant fund application project designation. Voegele makes motion to approve the purchase of a conveyer belt for the sewer plant from Inline Fine Screen. Brooks seconds motion.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action on approval of contracting with Southeastern Drug Testing for random drug screens. Hackler makes motion to approve contract, Brooks seconds.

Jessica Hackler – Aye

Destiny Voegele – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks – Aye

Paul Marean – Aye

Eddie Kelly – Aye

7 – 0 – Motion Passes

1. Council action on the approval of a Cemetery Committee. Brooks makes motion to form a Cemetery Committee Voegele and Hackler second motion.

* Animal Control Report
* Police Report
* Water Superintendent Report
* Council Discussion
* Mayor Discussion

**Bank Transfers from General fund**

**Equipment & Training**

**Technology Fund**

**Tax Account**

**Tax Account**

**Ambulance/Heavy Equipment Fund**

Council to approves paying bills for 7/1/2019 – 7/31/2019

Adjournment

Roll call

Certification of Regular Meeting held on 8/19/2019.

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

Mayor, Ashley Faulkner