

**THE HARTSHORNE CITY COUNCIL  
GENERAL MEETING MINUTES**

**Hartshorne City Council**

**City of Hartshorne**

**307 S 12th Street**

**Hartshorne, Ok 74547**

**Date: August 19,2024**

**Time: 6:30 P.M.**

**Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.**

1. **Call to Order** Time 6:33

2. **Roll Call**

Mark Roberts	1Present
Paul Marean	2Present
James Shaw	3Present
Jessica Hackler	4Present
Jerry Earp	5Present
Sheryl Baker	6Present
Gary Jackson	7Present
David Spears	8Present

3. **Prayer** Jerry Earp

4. **Pledge of Allegiance**

## **5. Reports**

**Financial Report** In Packet

**Nutrition Report**

**Clerk-Court Report** In Packet

**Police Report** In Packet 2 new officers, issues with body cams and ac out in one unit

**Neighborhood Watch Report**

**Fire Report** In Packet

**Treasurer Report** In Packet

**Street & Alley Maintenance Report**

**Mayor Report**

**Council Reports**

**Ward 1-** I have nothing

**Ward 2-** I have nothing

**Ward3-** I have nothing

**Ward 4 Spears** I talked with county commissioners, we can't close road or put a weight limit on it. Dolese will sue us. We need to work with the county 2 times the county offered to fix it for free.

**Roberts** I have not heard that. I have met with Charlie. Commissioners want to help, He also said they would maintain that road

**6. Consent Agenda**

- A. Approval of the amended minutes of the Regular Meeting on July 15,2024
- B. Approval of the Minutes of the Special Meeting on August 05,2024.
- C. Approval to pay bills for the month July 2024

**Split A & B**

Motion     Jackson     Second     Marean    

**Roll Call**

**Motion Passes**

Mark Roberts	1 <u>Abstain - No</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Abstain-No</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Abstain-No</u>

- C. Approval to pay bills for the month July 2024

Baker What is Mueller Wes: Meter water system parts and sensors, power saving modules  
Brush hog is down so we rent from Randy Wilcox. Tractor is down at McAlister Tractor.  
How often is the Lindley's bill paid? .Renee : when she sends a statement

Motion     Baker     Second     Jackson    

**Roll Call**

**Motion Passes**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstain-No</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**7. Public Communications**

- A.** Mr. Leonard Walton would like to address the Council on getting a speed limit sign on the 300 block of South 11<sup>th</sup>.

**Amended to put a 4 way stop at the corner of 11<sup>th</sup> and Kali Inla**

Motion         Baker         Second         Roberts        

**Motion passed**

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

- B.** Monica Johnson would like to address the Council about appointing two people to the Housing Board of Commissioners.

**Strike didn't show**

Motion                                  Second                                 

**Roll Call**

Mark Roberts	1 <u>                </u>
Paul Marean	2 <u>                </u>
James Shaw	3 <u>                </u>
Jessica Hackler	4 <u>                </u>
Jerry Earp	5 <u>                </u>
Sheryl Baker	6 <u>                </u>
Gary Jackson	7 <u>                </u>
David Spears	8 <u>                </u>

C. Discussion, consideration, and possible action on the lease of the Hartshorne Baseball Fields.

**Remove Tasha Peasley from contract**

**Motion Passes**

Motion Spears Second Roberts

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**8. Correspondence**

A. Discussion, consideration, and possible action on the vote for 2024 Election of trustee at- large for Oklahoma Municipal Retirement Fund (OkMRF)

**Voted for Mr. Buckley**

**Motion Passes**

Motion Spears Second Jackson

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

- B.** Discussion, consideration, and possible action on hiring an attorney and contacting OMAG for action against former CPA Mike Kerns to recover monetary damages for negligent actions in his capacity as the CPA for the City of Hartshorne.

**Motion Passed**

Motion     Jackson     Second     Roberts    

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>



**B. DISCUSSION AND POSSIBLE ACTION ACCEPTING Resolution No. 08192024 Adding verbiage with numeric increase to Chapter 23 TRAILER PARKS AND MOBILE HOMES Article 2. License and permit. Section 23-11 Free Standing Mobile, Travel Trailer, and Manufactured Homes F. 1-16**

**Motion Passes**

Motion Roberts Second Baker

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>No</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

**C. Discussion, consideration, and possible action regarding drainage issue for City Hall.**

Spears: we could do it ourselves

Roberts : we need someone who knows what they are doing, someone that does it as a profession, Jackson: the grades are going to be a problem Ashley So spec and bid out?

Roberts : David and Paul was suppose to help me but did not

Marean: you wouldn't work with us Baker Motion to get bid from Infrastructure

Motion Baker Second Marean

**Motion to approve 1120 Drainage proposal**

**Motion Passes**

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>



- D. Discussion, consideration, and possible action regarding interior City Hall bid specifications.

**Motion to Table**

Motion         Jackson         Second         Baker        

**Motion Passes**

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

- E. Discussion, consideration, and possible action for purchasing QuickBooks software to replace Sage software for the financial system.

**\$2714.00 per year**

Motion         Roberts         Second         Baker        

**Motion Passes**

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

F. Discussion, consideration, and possible action to select a vender for Porta Potty Services.

Motion Baker Second Roberts

**Motion to accept Colby Hayes**

**Motion Passes**

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Was \$100.00 monthly Hayes \$85.00**

G. Discussion, consideration, and possible action to approve the Budget for 2024-2025

Motion Jackson Second Hackler

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstain -No</u>
James Shaw	3 <u>No</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Abstain-No</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

**Mayor breaks tie Yes vote Motion Passes**

H. Discussion, consideration, and possible action to convene into executive session to discuss Employee reduction(s) or salary adjustments pursuant to Title 25 O.S. § Section 307 B (1) (Spears)

Motion Spears Second Jackson

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

I. Discussion, consideration, and possible action on employee reduction(s) or salary adjustments.

**Reduction of PWA Billing Clerk Aaron Williams, PWA Clint Moody, Street & Alley Bo Wilket and Hayden Curliss effective Immediately**

Motion Jackson Second Roberts **Motion Passes**

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>No</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

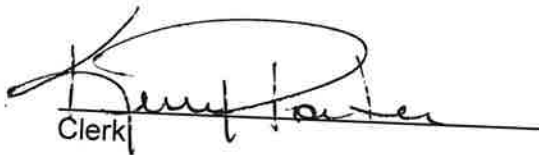
J. Business not previously considered at the time of Agenda

Adjournment 11:48

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 08/14/2024, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12<sup>th</sup> Street, Hartshorne, OK 74547

• Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2024  
By Kerry Porter, Clerk

  
Clerk

SEAL

