**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**August 13th, 2018**

**6:30 P.M.**

**REGULAR AGENDA**

**CALL TO ORDER**

**Announce the presence of a Quorum**

1. **Council discussion and approval or disapproval of the minutes from the July 9th, 2018 meeting.**
2. **Kerns accounting firm to address the council concerning the budget.**
3. **Council discussion and action to approve or disapprove a raise for Benny Smith, contract laborer at the Hartshorne Nutrition Center.**
4. **Council discussion and action to accept bids for leasing the oil and gas mineral rights owned by the City of Hartshorne located in the Northeast ¼ of the Southwest Quarter (NE ¼ SW ¼) of Section 14, Township 8 North, Range 4 West, McClain County, State of Oklahoma pursuant to the terms and conditions as posted on the notice to bid on the oil and gas lease.**
5. **Council to accept the highest and best bid for an oil and gas lease on the oil and gas mineral rights located in Section 14, Township 8 North, Range 4 West, McClain County, State of Oklahoma as described in Item D above.**
6. **Council discussion and action to allow the police officers the option to choose comp time at the rate of 1.5 or overtime at the rate of 1.5 for pay.**
7. **Council discussion and action to approve or disapprove the yearly contract with Pafford Ambulance service.**
8. **Council discussion and action to approve or disapprove the yearly contract with Warrant Division.**
9. **Council discussion and action to declare 2 2005 Crown Vics as surplus, VIN # 2FAHP71WX5X154563 & 2FPF71W35X112940.**
10. **Council discussion and action to sell 2 2005 Crown Vics to the town of Clayton, Oklahoma for $2500. Last four of the VIN - #4563, #2940.**
11. **Council discussion and action to deposit $2500 into the Training and Equipment fund from the sell of 2 Crown Vics to the town of Clayton, Oklahoma.**
12. **Council discussion and action to approve or disapprove the resignation/dismissal of Colton Westbrook as a full-time officer with Hartshorne Police Department.**
13. **Council discussion and action to approve or disapprove Jacky Parker as a reserve officer with the Hartshorne Police Department.**
14. **Council discussion and action to approve or disapprove adding Wesley Miller as a volunteer fireman to the Hartshorne Volunteer Fire Department.**
15. **Council discussion and action to approve or disapprove all houses having visible house numbers.**
16. **Council discussion and action to approve or disapprove all business dumpsters being locked.**
17. **Council discussion and action to approve or disapprove the discharging of fireworks before football games for the school year of 2018-2019.**
18. **Council discussion and action to approve or disapprove restructuring City of Hartshorne benefits including sick leave and vacation time.**
19. **Council discussion and action on accepting the resignation of Chris Horstman as an officer with the Hartshorne Police Department.**
20. **Council discussion and action on a repairing or purchasing a new stop light for the intersection of Penn & 10th avenue.**
21. **Council discussion and action on transferring $20,000 from the Hartshorne Volunteer Fire Department account to the Hartshorne General account. This is money received from the T-SET grant.**
22. **Council discussion and action on transferring $320.00 from the Hartshorne General account to the Hartshorne Technology fund account for monthly court fees.**
23. **Council discussion and action on transferring $14,737.86 from the Hartshorne General account to the Hartshorne Ambulance fund. This is the 33 1/3 % from sales tax.**
24. **Council discussion and action on transferring $1,706.00 from the Hartshorne General account to the Hartshorne Tax Account for payroll.**
25. **Council discussion and action on transferring $1,639.00 from the Hartshorne General account to the Hartshorne Tax Account for payroll taxes.**
26. **Council discussion and action on transferring $3,200.00 from the Hartshorne General account to the Hartshorne Nutrition center account for payroll.**
27. **Council discussion and action on transferring $3,900.00 from the Hartshorne General account to the Hartshorne Tax account to cover IRS direct check.**
28. **Council discussion and action on transferring $250.00 from the Hartshorne General fund to the Hartshorne Tax account. This is for payroll taxes.**

**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 August 2018 at Hartshorne City Hall.**

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