**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**July 9th, 2018**

**6:30 P.M.**

**REGULAR AGENDA**

**CALL TO ORDER**

**Announce the presence of a Quorum**

1. **Council discussion and approval of the minutes from the June 11th, 2018 meeting.**
2. **Council discussion and approval of the minutes from the June 27th, 2018 special meeting.**
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 approval or disapproval on the City of Hartshorne hosting a Movie in the Park night to be held at Catholic Park.**
5. **Council discussion and action on soliciting bids to lease City of Hartshorne owned oil and gas mineral interests located in Township 8 North, Range 4 West, Section(s) 11,14,23.**
6. **Council discussion and approval or disapproval of updating our phone system with Wav 11.**
7. **Council discussion and action to approve or disapprove the yearly contract with Hartshorne Round-up Club.**
8. **Council discussion and action to approve or disapprove the yearly contract leasing the armory to Kibois.**
9. **Council discussion and action to approve or disapprove the fall H-Town throw down street races for Oct. 27th, 2018.**
10. **Council discussion and action to approve the transfer of $2,095.20 from the general fund to the Recreation and Events fund.**
11. **Council discussion and action to approve the transfer of $523.80 into the Police Equipment fund.**
12. **Council discussion and action to approve the transfer of $523.80 into the Fire Department fund.**
13. **Council discussion and action to transfer $14,737.86 from the general fund into the ambulance fund.**
14. **Council discussion and action to transfer $320.00 from the general fund into the Technology fund.**
15. **Council discussion and action to transfer $320.00 from the general fund to the Equipment & Training fund.**
16. **Council discussion and action to transfer $1,765.77 from the general fund to the Hartshorne Tax account.**
17. **Council discussion and action to transfer $5000.00 from the general fund to the Hartshorne Nutrition account.**
18. **Council discussion and action to transfer $1,741.20 from the general fund to the Hartshorne Tax account.**
19. **Council discussion and action to remove the money held in escrow with OMAG and deposit it into the Hartshorne general fund.**
20. **Council discussion and action to approve or disapprove the inter-agency agreement for dispatch services with Pittsburg County Sheriff’s Office.**

**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 July 2018 at Hartshorne City Hall.**

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