**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**February 11th, 2019**

**6:30 P.M.**

**REGULAR AGENDA**

**CALL TO ORDER**

**Announce the presence of a Quorum**

1. **Council discussion and action on approving the minutes from the special meeting held on January 29th, 2019.**
2. **Council discussion and action on approving the minutes from the January 9th, 2019 special meeting.**
3. **Council discussion and action on approving the minutes from the special meeting held on January 7th, 2019.**
4. **Mike Kerns to address the council regarding finances.**
5. **Jason Shelor to address the council.**
6. **Council approval or disapproval of Resolution 2019-2-1 pertaining to a workplace wellness policy.**
7. **Council approval or disapproval of Resolution 2019-2-2 pertaining to a safe routes to school policy.**
8. **Council approval or disapproval of Ordinance 2019-2-1 pertaining to a farmer’s market.**
9. **Council approval or disapproval of the amendment of Ordinance 2018-6-1 pertaining to travel trailers and recreational vehicles.**
10. **Council approval or disapproval of the emergency clause of Ordinance 2018-6-1 pertaining to travel trailers and recreational vehicles.**
11. **David Sexton to address council.**
12. **Council discussion and action on entering executive session pursuant to Title 25 O.S. 307. (B) (4) regarding pending tort claim.**
13. **Council discussion and action on exiting executive session pursuant to Title 25 O.S. 307. (B)(4).**
14. **Council discussion and action to accept the resignation of Joe Winslow, council person for Ward 1.**
15. **Council discussion and action on declaring a vacancy in Ward One, unexpired term seat.**
16. **Council discussion and action on dates for H-Town Throwdown Street Races June 1, 2019, August 17, 2019, September 13& 14, 2019 and October 26, 2019.**
17. **Council discussion and action on the proposed de-annexation of a portion of Cheyenne Ave.**
18. **Council approval or disapproval of increasing the monthly amount paid to the City Judge.**
19. **Council approval or disapproval of increasing the monthly amount paid to the City Attorney.**
20. **Council approval or disapproval of the proposed computer policy.**
21. **Council discussion and action on Hartshorne City League.**
22. **Council discussion and action on City of Hartshorne taking over the responsibility of the outdoor PSO lights at the American Legion.**
23. **Council discussion and action on discontinuing the use of Aramark as our service for rugs, towels, etc.**
24. **Council discussion and action on purchasing a back-door camera from Wav 11 at the price of $355.**
25. **Council discussion and action to advertise for bids for City brush hogging and to open bids at the next council meeting.**
26. **Council discussion and action on changing the name of City of Hartshorne Ambulance account to Hartshorne Ambulance & Heavy Equipment account.**
27. **Council approval or disapproval of a cemetery proposal to add benches to both pavilions, cement pad to one pavilion and cemetery block markers.**
28. **Council discussion and action on entering into a yearly contract with U.S. Fleet Tracking for GPS units for city vehicles.**
29. **Council approval or disapproval of purchasing a retirement badge for Alvin Hendershot, interim chief with the Hartshorne Police Department, with the cost to not exceed $150.00.**
30. **Council approval or disapproval of Alvin Hendershot keeping his city issued service weapon upon retirement, Serial # BEYA006, Glock 17, Gen 5.**
31. **Council approval or disapproval to transfer $4,074.51 from the General fund to the Tax Account.**
32. **Council approval or disapproval to transfer $18,051.78 from the General fund to the Ambulance account.**
33. **Council approval or disapproval to transfer $180.00 from the General fund to the Technology fund.**
34. **Council approval or disapproval to transfer $177.00 from the General fund to the Equipment & Training fund.**
35. **Council approval or disapproval to transfer $6,500.00 from the General fund to the Nutrition fund.**
36. **Council discussion and possible action on possible recommendation from the finance committee.**

**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 February 2019 at Hartshorne City Hall.**

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