**HARTSHORNE CITY COUNCIL**

**MEETING MINUTES**

**June 27th, 2018**

Mayor Joy Cline met with board members on June 27th, 2018 for a Special Meeting.

Roll Call: Grove, Faulkner, Young, Jackson, Winslow and Baker present. Kelly absent. Bond entered meeting at 6:02 p.m.

Quorum present.

Kerns & Associates were scheduled to present financials at this meeting and were not present. Item struck from agenda.

Motion by Grove, seconded by Jackson for council discussion and action on what hours are approved for each position to be worked at the Hartshorne Nutrition Center. Motion by Jackson, seconded by Grove to follow the guidelines recommended by Feed the Need in regards to hours worked. 22 total hours approved to be worked in totality for 4 employees daily. Jackson, Bond, Grove, Faulkner, Young voted yea. Baker pass. Winslow nay. Kelly absent. 5-2, motion passed.

Motion by Grove, seconded by Jackson for council discussion and action on providing benefits to the employees of the Hartshorne Nutrition Center. Motion by Jackson, seconded by Grove to stay in compliance with the current City of Hartshorne policy book which states to receive benefits you must be a full time employee. Jackson, Baker, Bond, Grove, Faulkner, Young voted yea. Winslow nay. Kelly absent. 6-1, motion passed.

Motion by Grove, seconded by Jackson for council discussion and action on providing raises to the employees of the Hartshorne Nutrition Center. Motion by Baker, seconded by Faulkner to adjust current pay of $7.25 by $2.75 per hour. Current employees will be paid $10/hr. Jackson, Baker, Winslow, Bond, Grove, Faulkner, Young voted yea. Kelly absent. 7-0, motion passed.

Motion by Jackson, seconded by Grove for council discussion and action to accept $7500 for all past due water and sewer bills from Chris Lindley regarding Misty Valley. Jackson, Baker, Winslow, Bond, Faulkner, Young voted yea. Grove nay. Kelly absent. 6-1, motion passed.

Motion by Baker, seconded by Faulkner to adjourn the meeting. Jackson, Baker, Winslow, Bond, Grove, Faulkner, Young voted yea. Kelly absent.