

THE HARTSHORNE CITY COUNCIL GENERAL MEETING
AGENDA MINUTES

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: 02/20/2024

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 6:30

2. **Roll Call**

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

3. **Prayer**

4. **Pledge of Allegiance**

5. Reports

Financial Report

Nutrition Report

Plumber had to come because the water came from the floor. Still looking for van. Seniors helped with strawberry's . they enjoyed it very much

Clerk-Court Report

In packet

Police Report

In packet

Neighborhood Watch Report

Ward 1 Chris Mosley, ward 2 Derrick Earthman ,Ward 3 Gerald Dobson,Ward4 Dava Spears

Fire Report

In packet

Treasurer Report

On desk

Street & Alley Maintenance Report

Nothing to report

Mayor Report

Nothing

Council Reports

Nothing to report

6. Consent Agenda

- A. Approval of the minutes of the regular meeting on 01/16/2024
- B. Approval to pay bills for the month of January 2024

Item A was removed from Consent Agenda

Approval of the minutes of the regular meeting on 01/16/2024

Amended to filling west window with 8" block, concrete repair, prepping for paint to move forward

Motion Baker Second Roberts

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>Abstain</u>
David Spears	8 <u>Yes</u>

8. Business Previously Considered

- A.** Discussion, consideration, and possible action to review contract terms on Rodeo Arena contract to determine the length of contract previously awarded.

Renewable by council approval each year. Bring back each year to council to renew for a 1 year contract.

Motion Passes

Motion Spears Second Marean

Roll Call

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

9 Appearances or petitions from audience

A. Discussion, consideration, and possible action to hear Ronald & Sue Logan address council on noise in their Popular Ave neighborhood.

Midnight construction noise. Mobile home taken down. Tree trimming at night. Harming both and their dog. They want a peaceful and secure neighborhood. 2 am gets up and does not go back to sleep. Spears says they need to patrol logans says he calls and they are no shows of cops Ford speaks lets council know that of all the patrols multiple agencies. They haven't heard any noise in the neighborhood. Ford stated we have done all we can do. No noise is ever detected when patrol is there. Ford suggest an ordinance be put in place.

No Action taken

Motion _____ Second _____

Roll Call

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

10 Abatements

- A. Discussion, consideration, and possible action to abate and deem property a public nuisance at N 10' LOT 19 & ALL LOTS 20, 21, 22, 23 & 24 BLK 3 R.L. HAYES ADDITION; 911 HICKORY AVENUE. Camper dwelling /storage does not belong to the property owner. Remove camper trailer, all trash, refuse, debris uncared for items. Property is unsafe and dangerous.

Motion Passes

Motion Baker 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>Abstain</u>
Jerry Earp	5 <u>Abstain</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 to abate and deem property a public nuisance LOTS 14, 15, 16, 17 & 18 BLK 2 R.L. HAYES ADDITION; 917 HICKORY AVENUE. Camper dwelling, remove camper trailer, all trash, refuse, debris uncared for items. Property is unsafe and dangerous.

Motion Passes

Motion _____ Roberts _____ Second _____ Baker _____

Roll Call

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

C. . Discussion, consideration, and possible action to abate and deem property a public nuisance at LOTS 10, 11, 12 & 13 BLK 2 R.L. HAYES ADDITION; 1002 N 9TH STREET.DEEM PROPERTY PUBLIC NUISANCE ABATEMENT

Motion Passes

Motion _____ Baker _____ Second _____ Roberts _____

Roll Call

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

11 Property Abatement Public Hearing

- A. S 65' LOT 6 BLK 103; 111 15TH STREET, HARTSHORNE PUBLIC HEARING:
COUNCIL TO HEAR PROPERTY OWNER AND/ OR TENANT: INTENTION FOR
CLEAN UP OF PROPERTY ABATEMENT APPROVED BY COUNCIL AS DEEMED
A PUBLIC NUISANCE 01/16/2024 GENERAL COUNCIL MEETING.

PROPERTY CONTINUES TO REMAIN UNSAFE AND DANGEROUS, MULTIPLE
CODE VIOLATIONS REMAIN PRESENT. MULTIPLE VEHICLES PARKED IN PUBLIC VIEW
UNWORKABLE CONDITION, VEHICLE WITHOUT CURRENT VEHICLE PLATE IN
RESIDENTIAL DIST. REMOVAL, HAUL AND COLLECTING REFUSE, SCATTERING,
STORING, DUMPING, OTHERWISE DEPOSITING, ON ANY STREET, ALLEY, OR LOT IN
CITY IS UNLAWFUL.

Motion Passes

Motion _____ Baker _____ Second _____ Roberts _____

Roll Call

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

- B. Discussion, consideration, and possible action to act upon intentions to proceed with clean-up of property abatement of S 65' LOT 6 BLK 103: 111 15TH STREET, HARTSHORNE

Strike

Motion _____ Second _____

Roll Call

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

C. N 50' LOTS 5 &; 6 BLK 69; 206 N 13TH STREET, HARTSHORNE COUNCIL TO HEAR PROPERTY OWNER AND/ OR TENANT: INTENTION FOR CLEAN UP OF PROPERTY APPROVED BY COUNCIL AS DEEMED A PUBLIC NUSINACE 01/16/2024 GENERAL COUNCIL MEETING.

STRUCTURE BURNT 11/27/2024, PROPERTY CONTINUES TO REMAIN UNSAFE AND DANGEROUS, MULTIPLE CODE VIOLATIONS REMAIN PRESENT. MULTIPLE VEHICLES PARKED IN PUBLIC VIEW UNWORKABLE CONDITION, VEHICLE WITHOUT CURRENT VEHICLE PLATE IN RESIDENTIAL DIST. REMOVAL, HAUL AND COLLECTING REFUSE, SCATTERING, STORING, DUMPING, OTHERWISE DEPOSITING, ON ANY STREET, ALLEY, OR LOT IN CITY IS UNLAWFUL.

Motion Passes

Motion Baker 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> Abstain </u>
Jerry Earp	5 <u> Abstain </u>
Sheryl Baker	6 <u> Yes </u>
Gary Jackson	7 <u> Yes </u>
David Spears	8 <u> Yes </u>

- D. Discussion, consideration, and possible action to act upon intentions to proceed with clean-up of property abatement public nuisance of N 50' LOTS 5 & 6 BLK 69; 206 N 13TH STREET, HARTSHORNE

Owner taking steps to clean up.

Baker bring back in March

STRIKE

Motion _____ Second _____

Roll Call

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

12. Executive Session

- A. Discussion, consideration, and possible action to convene into executive session in accordance with 25 O.S. § 307 (B) (1) to discuss the employment status of Dakota Mick.

Motion _____ Baker _____ Second _____ Roberts _____

Roll Call

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

- B. Reconvene from executive session to determine action on the employment status of Dakota Mick.

Support Ford to terminate

Motion Baker 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>

12 New business

- A. Discussion, consideration, and possible action to accept bids on the lease of the Baseball Fields.

NO Bids Strike

Put on website so parents can find a league for their children

Motion _____ Second _____

Roll Call

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

B. Discussion, consideration, and possible action to accept bids on the City Website.

Strike bring back in special meeting March 11,2024

Motion _____ Second _____

Roll Call

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

- C. Discussion, consideration, and possible action to accept bids on the City Property being sold, known as: SLY 20' of LOT 3 & all LOT 4 BLK 50, Hartshorne, Parcel 307
S. 11th and S 35' of LOT 2 &: N 40' of LOT 3 BLK 50, Hartshorne, Parcel 309 N 11th.

Motion Passes

1 bid Randy Day 3 month closing If not paid by May will go back to bid. All other terms remain.

Quit claim deed

Motion _____ Spears _____ Second _____

Roll Call

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

FEBRUARY 2024

- D. Discussion, consideration, and possible action to purchase a Delivery Vehicle for the Nutrition Center up to \$30,000 per the Grant. If the vehicle doesn't cost the full amount, I would like to use the remaining monies to outfit the vehicle with coolers/hotboxes or other delivery type accessories. (Kim Prater)

Motion Passes

Motion _____ Shaw _____ 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>

- E. Discussion, consideration, and possible action to purchase Rifles for the Police Department from GT Distributors, Inc

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>

- F. Discussion, consideration, and possible action to break current contract with Miller Office Equipment at no cost and enter into a new contract for new printer @ \$215.00 a month. Keeping the old printer and adding a new printer would be \$280.00 a month.

Motion to revisit when we move to City Hall

Motion _____ Hackler _____ Second _____ Roberts _____

Roll Call

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

- G. Discussion, consideration, and possible action to remove Communication tower at City Hall.

Muskogee Communications will come verify if we use or not.
Approved pending verification

Motion Shaw 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>

H. Council discussion and possible action on City Hall Improvement Plan.

Roberts if we go by the same rules would it not be better for one contractor.

Mayor wants to due diligence to cover us. Shaw states it is easier in phases, contractor will come in and contract it out. Phases will give us a financial means to pay for all the phases

Roberts Each bid needs to be treated like it is \$100,000 or more

Bid announcement has been put in paper Friday 16th and will be put in again on February 29th.

A safer bet is to stay with competitive bidding process mayor wants to protect he city.

Motion Roberts Second Shaw

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. Council discussion and possible action on appointing a Construction Liaison for City Hall Improvement Plan.

Mark Roberts, David Spears, and Paul Marean will be the liaison for the city on the city hall project.

Motion Passes

Motion Spears Second Shaw

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>No</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

J. Discussion, consideration, and possible action to move forward on Phase 3
of City Hall building at 1101 Pennsylvania Ave.

Special Meeting March 11, Open bids Phase II, Approve Specs for Phase III

Motion _____ Baker _____ Second _____ Hackler _____

Roll Call

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

Adjournment 8:45 Pm

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 02/15/2024, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2024

By Kerry Porter, Clerk


Clerk

SEAL

