

THE HARTSHORNE City Council SPECIAL MEETING Minutes
City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 03.11.2024
Time: 6:30 PM

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

3. Prayer –

4. Pledge of Allegiance

5. Agenda

- A. Discussion, consideration, and possible action to approve the specs for Phase III on City Hall located at 1101 Pennsylvania Avenue, Hartshorne Ok.

Roberts: I don't have specs right now. I have had a lot going on.

The flooring has to be removed at a cost of 1.50 to 2.00 a sq foot, replaced at 4.00 to 4.50 a sq foot. We could just grind up the tiles and polish the concrete at 5.50 to 6.00 sq foot.

Ashley asked if the cracks would be visible? Roberts replied they would be sealed.

Paul wonders if there is still asbestos under the tile.

Ashley asked about color for concrete. Roberts replied .50 for color per square foot.

Paul asked about floating flooring and Ashley suggested two bid options, one for concrete and one for floating floor. Roberts says electrical needs done Plumbing in jail area need redone, vanity in restroom needs replaced. Outside on 11th street side of building water runs off and puddles against building. Shaw and Baker suggested make wheel chair ramp and slant for water to run away from building. Baker Hackler and Roberts will meet up Tuesday at City Hall to discuss more on Phase III.

Bring back Monday 18, 2024 Regular Meeting

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 and open bids on Phase II on city Hall.

Only two bids. Nobility Door bid on doors and windows only- \$13,745.00
Raw Construction bid the whole job -\$92,315.51
Bid was awarded to Raw Construction

Motion Passed

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

C. Discussion, consideration, and possible action to accept bid on City of Hartshorne Website.

Roberts and baker talked with several Happy Design customers, and everyone is pleased with them. Hackler and Ashley said local is important. Spears suggested OMAG website should be used and we should put off till next meeting.

Happy Design was selected and **MOTION PASSES**

Motion Roberts Second Hackler

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>No</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>Absent</u>
David Spears	8 <u>No</u>

Adjournment 6:53 P.M.

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 03/04/2024, 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

