**HARTSHORNE CITY COUNCIL**

 **Regular MEETING MINUTES**

**May 18th, 2018**

Mayor Joy Cline met with board members on May 17th, 2018 for the scheduled Hartshorne City Council meeting.

Roll Call: Winslow, Grove, Faulkner, Young, Kelly, Baker and Bond present. Gary Jackson absent.

Quorum present.

1. Motion by Kelly, seconded by Grove for council approval of the meeting minutes of April 23rd, 2018. Baker, Winslow, Bond, Grove, Faulkner, Young, Kelly. 7-0, motion passes. Jackson absent.
2. Kyle Spruce with Wav 11 addressed council in regards to a proposal from Wav 11 for services.
3. Motion by Grove and seconded by Young for council discussion and action to approve or disapprove the proposal from Wav 11. Motion by Winslow and seconded by Young to approve the proposal from Wav 11. Baker, Winslow, Bond and Young voted yea. Grove, Faulkner and Kelly voted nay. 4-3, motion passes. Jackson absent.
4. Kerns & Associates to address the council regarding City finances. This item was struck from the agenda. Kerns not present due to not having our financials finalized.
5. Representatives from Feed the Need addressed the council regarding the Hartshorne Nutrition Center. Wendy James with Hartshorne Nutrition Center also addressed council.
6. Motion by Faulkner and seconded by Kelly for council discussion and action on the employees of the Hartshorne Nutrition Center receiving benefits offered thru the City of Hartshorne and the hours to be worked. Motion by Winslow and seconded by Baker to keep the receiving of benefits and hours being worked the same until the end of the fiscal year of June 30th, 2018. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. 7-0 motion passes. Jackson absent.
7. Motion by Winslow and seconded by Grove for approval of adding Rocky Bingham to the Hartshorne Volunteer Fire Department. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. 7-0, motion passes. Jackson absent.
8. Motion by Kelly and seconded by Bond for council discussion and action on approval or disapproval of the new owners of Daylight Donuts installing a drive-thru window and any possible traffic and/or safety issues. Motion by Faulkner, seconded by Grove to disapprove the use of a drive-thru window. Burke with Infrastructure Solutions to evaluate the safety of the flow of traffic. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. 7-0, motion passes. Jackson absent.
9. Motion by Grove and seconded by Kelly for council discussion and action on adding another cell phone onto our plan for Gerry Barone, Fire Chief of the Hartshorne Volunteer Fire Department. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. 7-0, motion passes. Jackson absent.
10. Motion by Grove, seconded by Kelly for council approval or disapproval of amended section 23-11-1 regarding mobile homes within the City of Hartshorne. No action taken. Continue with ordinance in place and current mobile home owners grandfathered in.
11. Motion by Winslow, seconded by Faulkner for council discussion and action to allow the police officers the option to choose comp time at the rate of 1.5 or overtime at the rate of 1.5 for pay. Motion by Baker, seconded by Faulkner to table this item for further research. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. 7-0, motion passes. Jackson absent.
12. Motion by Baker, seconded by Faulkner for council discussion and action to allow the Hartshorne police department to purchase 5 new Glock firearms at the price of $409.00 each for a total price of $2,095.00, including shipping. Baker, Winslow, Bond, Faulkner, Young and Kelly vote yea. Grove voted nay. This purchase is to come out of the Equipment and Training fund. 6-1, motion passes. Jackson absent.
13. Motion by Bond, seconded by Young for council discussion and action to no longer require a valid driver license for employment within the City of Hartshorne. Motion by Kelly, seconded by Bond for a driver license to not be required for temp employment. Baker, Bond, Kelly voted yea. Winslow, Grove, Faulkner, and Young voted nay. 3-4. Jackson absent.
14. Motion by Faulkner, seconded by Grove for council discussion and action to establish a recreation fund for use towards recreational and event equipment or supplies for such events. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. 7-0, motion passes. Jackson absent.
15. Motion by Faulkner, seconded by Winslow for council discussion and action for the City of Hartshorne to host a cornhole tournament. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. 7-0, motion passes. Jackson absent.
16. Motion by Grove, seconded by Faulkner for council discussion and action to review the bids received for contract meter reading and decision on who to grant contract to. No action taken. Mayor Cline said that Danny Isaacs and Wesley Miller (PWA Department) will be interviewing applicants. Mayor will discuss decision made at next council meeting.
17. Motion by Faulkner, seconded by Young to change the Equipment and Training fund and the Technology Fund from regular business accounts to small business accounts to avoid service charges until the account balances build high enough to accrue interest. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. 7-0, motion passes. Jackson absent.
18. Motion by Kelly and seconded by Bond for council discussion and action on adding Ronnie May to City of Hartshorne health insurance and vision. Baker, Winslow, Bond, Grove, Faulkner, Young, Kelly voted nay. 0-7, motion fails. Jackson absent.
19. Motion by Grove, seconded by Faulkner to pay the City bills. Baker, Winslow, Bond, Grove, Faulkner, Young and Kelly voted yea. 7-0, motion passes. Jackson absent.
20. Motion by Winslow, seconded by Faulkner to adjourn the meeting. Baker, Winslow, Bond, Grove, Faulkner Young and Kelly voted nay. 7-0, motion passes. Jackson absent.

**Council Discussion**

Councilman Young said that he had been contacted by individuals affected by the recently passes travel trailer ordinance. He suggested that the City extend the date on which to move by if there are special circumstances.

Councilman Winslow said that Carolyn Holt would like inmate labor to help with her WPA ditch. Winslow also asked about a cat at City Hall. Mayor explained that said cat was a recently adopted cat and that the cat did not cause any issues as to date.

Councilwoman Baker said that June 30th would be the dedication day for the recently completed dome building at the Hartshorne High School. She also asked about abatements.

Councilwoman Kelly said she had recently spoken with Jeremy about citizen concerns with the police department.

Councilwoman Faulkner asked why it was taking so long for Kerns to finish our financials.

**Mayor’s Discussion**

Mayor discussed inmate labor being utilized by the City of Hartshorne. Midstream Enable will be volunteering time to the City and will be helping with repair of the dock at the lake.

AmeriCorps will be volunteering labor soon and will stay at the Parsonage at the Russian Church and at the old Palmachuk house.