

THE HARTSHORNE CITY COUNCIL GENERAL MEETING

AGENDA MINUTES

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: May 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 7:12

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>Absent</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. Prayer

4. Pledge of Allegiance

5. Reports

Financial Report

Nutrition Report

Clerk-Court Report In Packet

Police Report In Packet

Neighborhood Watch Report Would like City or Police Dept to have social media

Fire Report In packet

Treasurer Report Emailed

Street & Alley Maintenance Report Nothing to report

Mayor Report Emailed (copy in agenda book)

Council Reports Ward 1 nothing Ward 2 more police patrol in neighborhoods
Ward 3 potholes Ward 4 Cemetery needs to be mowed or baled. Trees trimmed

6. Consent Agenda

- A. Approval of the amended minutes of the regular meeting on 04/15/2024
- B. Approval to pay bills for the month April 2024

Motion Shaw Second Jackson

Motion Passed

Roll Call

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

7. Abatements

A. Discussion, consideration, and possible action to deem

N 110' of Lot 1 BLK100: 1236 Pennsylvania Ave, Hartshorne
a nuisance.

Motion Roberts Second Baker

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstain</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Absent</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 deem

Lot 5 BLK 177: 801 S 8th Street Hartshorne a nuisance.

Motion Roberts Second Baker

Motion passed.

Roll Call

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

8. Correspondence

A. Discussion, consideration, and possible action amending Chapter 6 .

Cemetery Rules and Regulations, Article 4 Rules and regulations covering Lots and Lot Owners. Adding K. to follow J as specified below:

K. The Funeral director, owner or purchaser of the lot or a representative of the of the Monument Company, shall contact the City Treasurer or City Clerk twenty-four (24) hours in advance to schedule a time and date for placement of any monument. Scheduling and placement of Monuments shall be done specifically, Monday through Friday from 7:30 a.m. to 4:30 p.m.

Motion Shaw Second Roberts

Motion passed

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstain</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Absent</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 approve resolution amending Chapter 6 Cemetery rules and regulations.

Motion Roberts Second Jackson

Motion passed

Roll Call

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

- C. Discussion, consideration, and possible action for approval to hire a Police Officer to fill a vacancy.

Motion Baker Second Roberts

Motion Passed

Roll Call

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

Out of six applicants Mr. Cade Ezekiel excelled in the Physical Training course.

He has not given his 2-week notice, until all steps in the hiring process are complete. Mr. Ezekiel is not Clete Certified. Ford would like to have a 3-year contract. But that process is more extensive.

- D. Discussion, consideration, and possible action to change the City Employee's work hours, start time, lunch time, and quitting time to the same hours as City Hall hours of business. Proposal for a new work schedule policy.

Motion _____ Second _____

Tabled Bring back in June

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 _____

- E. Discussion, consideration, and possible action on approving a
Work Schedule Policy Resolution.

Motion _____ Second _____

Tabled Bring back in June

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 _____

- F. Discussion, consideration, and possible action to enter into agreement
For the upcoming fiscal year (July 1, 2024, through June 30, 2024) for
Feed the Need Foundation.

Motion Jackson Second Baker

Motion Passed

Roll Call

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

- G.** Discussion, consideration, and possible action to add Jon Southerland and Tylor Bell to Fire Department, and drop Wyndel Settle, Jeff Logston and Cody Day.

Motion _____ Baker _____ Second _____ Jackson _____

Motion Passed

Roll Call

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

- H.** Discussion, consideration, and possible action regarding the flooding and water drainage at City Hall 1101 Penn Ave Hartshorne.

Motion to contact Crysta Watson for a possible solution for flooding at City Hall

Motion _____ Baker _____ Second _____ Roberts _____

Motion Passed

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstain</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

- I. Discussion, consideration, and possible action regarding purchase of shade structure for the splash pad.

Motion _____ Second _____

Tabled, Bring back in June

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 _____

- J. Discussion and possible action regarding the purchase of rubber mulch for both swing set and playground structures at park and lake.

Tabled, Bring back in June

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 _____

K. Business not previously considered at the time of Agenda.

Catherine Bailey advises she is working on Bid Packet for the land by Baseball Fields. It is 7.27 acres.

Spears said the City owns 6 acres behind duplexes. He said the location of the 7.27 Acres takes away from the kids having a baseball complex sometime in the future.

Adjournment: 7:45Pm

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 04/10/2024, 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

