

THE HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: July 15, 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 6:50

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

3. **Prayer**

4. **Pledge of Allegiance**

5. Reports

Financial Report June 2024 Physical year total spent \$88000.more than brought in nutrition fund 30,000 Van offset grant normal cash in and out. Start fresh next month sales and use tax in a good position beats inflation rate by 7% Budget meeting August 5,2024

Nutrition Report given at meeting

Clerk-Court Report given at meeting E-court was down

Police Report in packet

Neighborhood Watch Report

Fire Report in packet

Treasurer Report

Street & Alley Maintenance Report

Mayor Report LWCF came and inspected the ballfields and pool. they funded the ballfield in 1981. we must get signage to put up. same with the splash pad pool converted to splash pad as the pool was funded in 1975. Champ Hodges senior care not well kept.

Council Reports Ward 1 Fireworks were a great hit. Thank you to the Police and Fire Dept. Ward 2 – nothing Ward 3 Baker Fireworks was great. Ward 4 Jackson: Cemetery needs work

6. Consent Agenda

- A. Approval of the amended minutes of the regular meeting on June 17, 2024
- B. Approval to pay bills for the month June 2024

Motion Baker Second Jackson

Motion Fails

Special Meeting August ,2024

Roll Call

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

7. Correspondence

- A. Discussion, consideration, and possible action to amend regular council meeting schedule date from September 16th to September 9th, 2024.

Meeting moved from September 16th to September 9th,2024 Motion passed

Motion Robert Second Baker

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention- 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>Yes</u>
David Spears	8 <u>Absent</u>

- B. Discussion, consideration, and possible action to hire Celest Salvador as a Police Officer for the Hartshorne Police Department with pay starting at \$37,500 increasing to \$40,000 after probation period.

The probation period is 6 months. Start date Asap. Motion Passed

Motion Baker Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention -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>Yes</u>
David Spears	8 <u>Absent</u>

- C. Discussion, consideration, and possible action to accept resignation of Police Officer Austin Peaslee effective June 29,2024

Motion passed

Motion Roberts Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention- 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>Yes</u>
David Spears	8 <u>Absent</u>

- D. Discussion, consideration, and possible action to pay unused vacation leave to Austin Peaslee.

68 hours is owed

Motion Passed

Motion Shaw Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention -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>Yes</u>
David Spears	8 <u>Absent</u>

- E. Discussion, consideration, and possible action to promote Weston Montgomery to Sergeant with pay to increase from \$40,00 to \$42,000 starting immediately.

Amended from \$42,000 to \$42,500

Motion Passed

Motion Roberts Second Jackson

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention - 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>Yes</u>
David Spears	8 <u>Absent</u>

- F. Discussion, consideration, and possible action to hire Taylor Tate as a Police Officer for the Hartshorne Police Department with pay starting at \$40,000.

6 months' probation Cleet certified worked for Kiowa Police Department

Motion Passed

Motion Roberts Second Baker

Roll Call

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

- G. Discussion, consideration, and possible action to sign a new contract with Aberdeen Enterprizes2

Motion Passes

Motion Baker Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Absention 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>Yes</u>
David Spears	8 <u>Yes</u>

- H. Discussion, consideration, and possible action to upgrade the printer for City Hall.

Motion Passes

Motion Roberts Second Shaw

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention -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>Yes</u>
David Spears	8 <u>Absent</u>

- I. Discussion, consideration, and possible action to upgrade the printer for the Nutrition Center.

Motion Passes

Motion Baker Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention 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>Yes</u>
David Spears	8 <u>Absent</u>

- J. Discussion, consideration, and possible action to allowing the Round-Up Club to move Rodeo Arena to the NE corner on the 10 acres at the Industrial site.

Mayor: going to take 1 to 2 years to complete. Teri Smith: There is no parking at the old arena it will be built in phases, with donations. Jackson would like to see a draft with a cost analysis. Teri said she would get one drawn up and present it to the council.

Amended: develop a plan move with cost analysis to move Rodeo Arena to the NE corner on the 10 acres at the industrial site.

Motion passes

Motion Jackson Second Baker

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention - 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>Yes</u>
David Spears	8 <u>Absent</u>

- K. Discussion, consideration, and possible action to on shade for city park.

Split level shade roof \$24,000. Jackson we only need one bid under \$24000.

Motion Passes

Motion Roberts Second Baker

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention -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>Yes</u>
David Spears	8 <u>Absent</u>

- L. Discussion, consideration, and possible action on options to fund the repair of South 7th street.

Motion to send letter to County Commissioner and Dolese stating road closure due to weight starting October 1, 2024

Motion Baker Second Jackson **Motion Passes**

Roll Call

Mark Roberts	1 Yes
Paul Marean	2 Abstention- No
James Shaw	3 Yes
Jessica Hackler	4 Yes
Jerry Earp	5 Yes
Sheryl Baker	6 Yes
Gary Jackson	7 Yes
David Spears	8 Absent

Ashley: we need to close the road to truck. weight limit on the road. Baker they changed their point of sell to OKC. . It's not going to be fair to the county, but we must do something.

Mayor: we cant charge permits for \$500.00 because you have 20 trucks running under a permit. Roberts \$ 500.00 is not going to help repair the road. Mayor: It will take forever to collect enough funds to get any repairs done. Roberts & Jackson: we need to meet with them.

Bailey found Ordinance that has a 5-ton limit. Tate will draft letter with October 1 start date and the ordinance attached. to County Commissioner and Dolese and JOB Asphalt

- M.** Discussion, consideration, and possible action regarding resolution declaring
ARPA funds received by the city be used for lost revenue.

**Amended to declaring ARPA funds received by the city to be used for revenue
replacement**

Motion Passes

Motion Baker Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention- 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>Yes</u>
David Spears	8 <u>Absent</u>

- N.** Discussion, consideration, and possible action regarding the contract for
City Ballfield.

Have Ms. Garvin look at the contract. 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 _____

8. ABATEMENTS

- A. Discussion, consideration, and possible action regarding S80' lot 4
& lot 5&6 BLK 3 & lots 13&14 &S 80' Lot 15 BLK3 James Addition
118 Chestnut Drive. Request to deem as public nuisance.

Motion Passes

Motion Baker Second Roberts

Roll Call

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

- B. Discussion, consideration, and possible action regarding Lots 5&6
BLK 41 & LOT 7 BLK41 1100 Arapahoe Avenue.
Request to deem as public nuisance.

Motion Passes

Motion Shaw Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Abstention -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>Yes</u>
David Spears	8 <u>Absent</u>

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

City Hall a/c has went out Alford might fix. We are going to have to either move to armory or city hall. we can't move and then move again because it is 15,000 to move the tech. Crysta will be in August meeting to go over drainage specs and contract. we need to move on the inside of city hall.

Adjournment: 7:54

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 07/10/2024, 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

