# THE HARTSHORNE CITY COUNCIL GENERAL MEETING MINUTES

**Hartshorne City Council** 

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

**Date: August 19,2024** 

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;33
- 2. Roll Call

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

- 3. Prayer Jerry Earp
- 4. Pledge of Allegiance

### 5. Reports

Financial Report In Packet

**Nutrition Report** 

Clerk-Court Report In Packet

Police Report In Packet 2 new officers, issues with body cams and ac out in one unit

Neighborhood Watch Report

Fire Report In Packet

Treasurer Report In Packet

Street & Alley Maintenance Report

Mayor Report

**Council Reports** 

Ward 1- I have nothing

Ward 2- I have nothing

Ward3- I have nothing

Ward 4 Spears I talked with county commissioners, we can't close road or put a weight limit on it. Dolese will sue us. We need to work with the county 2 times the county offered to fix it for free.

Roberts I have not heard that. I have met with Charlie. Commissioners want to help, He also said they would maintain that road

## 6. Consent Agenda

- A. Approval of the amended minutes of the Regular Meeting on July 15,2024
- B. Approval of the Minutes of the Special Meeting on August 05,2024.
- C. Approval to pay bills for the month July 2024

## Split A & B

MotionJackson	Second	<u>Marean</u>
Roll Call		<b>Motion Passes</b>
Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1_Abstain - No 2_Yes 3_Yes 4_Yes 5_Abstain-No 6_Yes 7_Yes 8_Abstain-No	

# C. Approval to pay bills for the month July 2024

Baker What is Mueler Wes: Meter water system parts and sensors, power saving modules Brush hog is down so we rent from Randy Wilcox. Tractor is down at McAlister Tractor. How often is the Lindley's bill paid? Renee: when she sends a statement

Motion <u>Baker</u>	Second	Jackson	_
Roll Call		Motion Passes	
Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 <u>Yes</u> 2 <u>Abstain-No</u> 3 <u>Yes</u> 4 <u>Yes</u> 5 <u>Yes</u> 6 <u>Yes</u> 7 <u>Yes</u> 8 Yes		

<b>7.</b>	Public Communica	tions	
A.	Mr. Leonard Walton	would like to address	s the Council on getting a
	speed limit sign on t	ne 300 block of South	111 <sup>th</sup> .
Amen	ded to put a 4 way s	top at the corner of	I1 <sup>th</sup> and Kali Inla
Motion	Baker	Second	Roberts
			Motion passed
Roll C	<u>all</u>		
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 Yes	
В.	Monica Johnson woul	d like to address the Co	ouncil about appointing
	two people to the Hou	sing Board of Commiss	sioners.
	Strike didn't sl	now	
Motion		Second	
Roll C	<u>all</u>		
	Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears	1 2 3 4 5 6 7 8	

c. Discussion, consideration, and possible action on the lease of the Hartshorne Baseball Fields. **Motion Passes** Remove Tasha Peasley from contract Motion Spears Second Roberts Roll Call Mark Roberts 1Yes\_ Paul Marean 2Yes\_ James Shaw 3 Yes Jessica Hackler 4 Yes 5<u>Yes</u> Jerry Earp Sheryl Baker 6 Yes\_ Gary Jackson 7 <u>Yes</u> **David Spears** 8 Yes\_ Correspondence 8. Discussion, consideration, and possible action on the vote for 2024 Election of A. trustee at-large for Oklahoma Municipal Retirement Fund (OkMRF) **Motion Passes** Voted for Mr. Buckley Motion Spears Second Jackson Roll Call Mark Roberts Yes Paul Marean Yes James Shaw Yes Jessica Hackler Yes Yes Jerry Earp Sheryl Baker Yes Yes Gary Jackson

Yes

**David Spears** 

B. Discussion, consideration, and possible action on hiring an attorney and contacting OMAG for action against former CPA Mike Kerns to recover monetary damages for negligent actions in his capacity as the CPA for the City of Hartshorne.

## **Motion Passed**

Motion	Jackson	Second	Roberts	

# Roll Call

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

## 9. Correspondence

A. DISCUSSION AND POSSIBLE ACTION REQUEST FOR COUNCIL TO APPROVE AMENDING, ADDING VERBIAGE WITH NUMERIC INCREASE:

CHAPTER 23. TRAILER PARKS AND MOBILE HOMES ARTICLE 2. LICENSE AND PERMIT. SECTION 23-11. FREE STANDING MOBILE, TRAVEL TRAILER, AND MANUFACTORED HOMES. ITEM F. ADDING NEW VERBIAGE ITEMS 6, 7, 8, 9, TO FOLLOW ITEM 5. & ADDING ITEM 11. TO FOLLOW ITEM 10.

- 6. The exterior siding, covering and window treatments of each home shall be of a type, quality, and appearance that is original or better material than that which the factory installed.
- 7. The foundation piers must bear upon reinforced poured concrete footings and should be placed level on firm undisturbed soil of adequate bearing capacity and constructed below the frost penetration depth.
- 8. Footings shall be constructed of "solid materials" such as reinforced concrete, masonry, steel or treated wood.
- 9. Tie downs will be anchored to the footings and are required to prevent flotation, collapse, or lateral movement.
- 11. Home shall have a minimum of 16-inch crawl space under the entire living area of the home.

THESE ITEMS WERE REMOVED DURING THE LAST AMENDMENT TO CHAPTER 23 AND SHOULD NOT HAVE BEEN OMMITED. THESE ITEMS ARE IMPORTANT REQUIREMENTS BY HUD AS WELL FOR THE SAFETY AND SECURING OF THE HOME.

Motion	Baker	Second	Roberts	
Mot	tion Passes			

#### Roll Call

**Motion Passed** 

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

**DISCUSSION AND POSSIBLE ACTION ACCEPTING Resolution No. 08192024** В. Adding verbiage with numeric increase to Chapter 23 TRAILER PARKS AND MOBILE HOMES Article 2. License and permit. Section 23-11 Free Standing Mobile, Travel Trailer, and Manufactured Homes F. 1-16 **Motion Passes** Second Baker Roberts Motion Roll Call Mark Roberts Yes Paul Marean No James Shaw Yes Jessica Hackler Yes Jerry Earp Yes Sheryl Baker Yes Gary Jackson Yes **David Spears** No Discussion, consideration, and possible action regarding drainage issue for C. City Hall. Spears: we could do it ourselves Roberts: we need someone who knows what they are doing, someone that does it as a profession, Jackson: the grades are going to be a problem Ashley So spec and bid out? Roberts: David and Paul was suppose to help me but did not Marean: you wouldn't work with us Baker Motion to get bid from Infrastructure Marean Second Motion to approve 1120 Drainage proposal **Motion Passes** Roll Call Mark Roberts 1 Yes Paul Marean 2 Yes 3\_Yes James Shaw Jessica Hackler Yes 5 Yes Jerry Earp

Sheryl Baker

Gary Jackson David Spears

6<u>Yes</u> 7 Yes

No

D.	Discussion, cor	nsideration, a	nd possible a	ction regarding inter	
	bid specification	ns.	" Pecopic M	ction regarding inter	ior City Hall
Motio	n to Table				
Motion	Jackson		_ Second	Baker	
			M	otion Passes	
Roll Cal	<u>!</u>				
P Ja Ja Si Si Ga Da	per year	Sage softwai	oossible action re for the finan	n for purchasing Qui cial system. Baker	ckBooks
Motion Pas	292				<b>-</b> 5
Roll Call  Mark Paul Jame Jessie Jerry Shery Gary	Roberts Marean 2 s Shaw 3 Ca Hackler 4	Yes Yes			

Motion Poker	Second	sible action to select a vender for Porta  Roberts	,
Motion to accept Co		Motion Passes	
Roll Call		1 40303	
Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson	1 Yes 2 Yes 3 Yes 4 Yes 5 Yes 6 Yes 7 Yes 8 \$85.00		
		action to approve the Budget for 2024	-
MotionJackson	Second	Hackler_	
Roll Call			
Mark Roberts 1_Ye Paul Marean 2_Ab	es Ostain -No		

Mayor breaks tie Yes vote Motion Passes

3 No

4 Yes

6\_Yes 7\_Yes 8\_\_No\_

5 Abstain-No

James Shaw

Jerry Earp Sheryl Baker Gary Jackson David Spears

Jessica Hackler

<ul> <li>H. Discussion, consideration, and possible action to convene into executive session to discuss Employee reduction(s) or salary adjustments pursuant to Title 25 O.S.§ Section 307 B</li> </ul>
Motion <u>Spears</u> Second <u>Jackson</u>
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  I. Discussion, consideration, and possible action on employee reduction(s) or salary adjustments.  Reduction of PWA Billing Clerk Aaron Williams, PWA Clint Moody, Street & Alley Bo Wilket and Hayden Curliss effective Immediately
Motion Second Roberts
Roll Call
Mark Roberts Paul Marean James Shaw Jessica Hackler Jerry Earp Sheryl Baker Gary Jackson David Spears  1 Yes 2 No 2 No 2 No 5 Yes 4 Yes 4 Yes 5 Yes 6 Yes 8 No

Business not previously considered at the time of Agenda J.

Adjournment 11:48

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 08/14/2024, 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

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