

THE HARTSHORNE CITY COUNCIL

GENERAL MEETING MINUTES

Rescheduled from 09/09/2024 (Due to lack of Quorum)

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: 09/16/2024

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 6:35

No Quorum

2. **Roll Call**

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

3. **Prayer**

4. **Pledge of Allegiance**

5. Reports

Financial Report

Nutrition Report

Clerk-Court Report

Police Report

Neighborhood Watch Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports

6. Consent Agenda

- A. Approval of the amended minutes of the regular meeting on 08/19//2024
- B. Approval to pay bills for the month August 2024

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 _____

7. Correspondence

- A. Discussion, consideration, and possible action to amend the FY25 Budget to remove the furlough for city staff.

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 let the Code Enforcement Officer have the ability to issue citations for violations reinstated.

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 _____

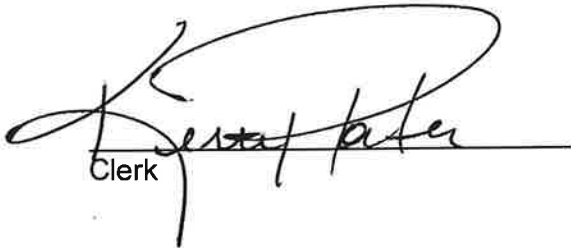
C. Business not previously considered at the time of Agenda.

Adjournment: 6:37

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09/16/2024, 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

