**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**February 12th, 2018**

**6:30 P.M.**

**REGULAR AGENDA**

**CALL TO ORDER**

Announce the presence of a Quorum

**ROLL CALL**

**AGENDA**

1. **Council discussion and action on approving the minutes from the regular meeting held on January 22nd, 2018.**
2. **Council discussion and action on approving the minutes from the special meeting held on January 25th, 2018.**
3. **Council discussion and action on hiring Ralph Osborne to conduct a forensic audit for the City of Hartshorne accounts and City of Hartshorne Public Works accounts.**
4. **Council discussion and action on Daniel McClure with Oklahoma Municipal League to conduct an on-site four-hour training session for the Hartshorne elected officials.**
5. **Council discussion and action on accepting the proposed contract from Brooks Grease Service, Inc.**
6. **Council discussion and action on accepting the termination of Brian Mathis from the Hartshorne Police Department.**
7. **Council discussion on raising the fine for tampering with city utilities to $500 from $365.**
8. **Council discussion and action on approving Resolution 2018-2-1 regarding Banking Regulations.**
9. **Council discussion and action on closing the bank deposit box at First National Bank, Hartshorne, Ok.**

**Police Report**

**Animal Control Report**

**Council Discussion**

**Mayor’s Discussion**

**Council to approve paying bills**

**ADJOURNMENT**

**CERTIFICATION**

I certify that this Notice of Meeting was posted on this \_\_\_\_\_\_ day of February, 2018 at Hartshorne City Hall.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Lisa Brown, City Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Joy Cline, Mayor