**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**September 17th, 2018**

**6:30 P.M.**

**REGULAR AGENDA**

**CALL TO ORDER**

**Announce the presence of a Quorum**

1. **Council discussion and action to approve the minutes from the August 13th, 2018 meeting.**
2. **Council discussion and action to approve the yearly contract with Pafford Ambulance service. Pafford representatives to address council.**
3. **Council discussion and action to approve the proposed City County Agreement for a Joint Civil Defense/Emergency Management Administration.**
4. **Council discussion and action on hiring Jason Shelor to write a grant for TSET Communities incentive 16K grant.**
5. **Council discussion and action to approve ordinance 2018-9-2 pertaining to alcohol licensure and permits.**
6. **Council discussion and action on holding a street dance, date of dance TBA.**
7. **Council discussion and action on the approval or disapproval of the hiring of Chris Schumacher, officer with Hartshorne police department.**
8. **Council discussion and action on the approval or disapproval of the hiring of Jason Null, officer with Hartshorne police department.**
9. **Council discussion and action to enter into executive session pursuant to Title 25 O.S. Section 307.(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee - concerning a pay increase for Jeremy Pierce, Chief of Police with Hartshorne police department.**
10. **Council discussion and action on coming out of executive session pursuant to Title 25 O.S. Section 307.(B)(1).**
11. **Council discussion and action on approval or disapproval of a raise for Jeremy Pierce, Chief of Police with the Hartshorne police department.**
12. **Council discussion and action to enter into executive session pursuant to Title 25 O.S. Section 307.(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee - concerning a pay increase for Alvin Hendershot, officer with Hartshorne police department.**
13. **Council discussion and action on coming out of executive session pursuant to Title 25 O.S. Section 307.(B)(1).**
14. **Council discussion and action on approval or disapproval of a raise for Alvin Hendershot, officer with the Hartshorne police department.**
15. **Council discussion and action to enter into executive session pursuant to Title 25 O.S. Section 307.(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee - concerning a pay increase for Jason Null, officer with Hartshorne police department.**
16. **Council discussion and action on coming out of executive session pursuant to Title 25 O.S. Section 307.(B)(1).**
17. **Council discussion and action on approval or disapproval of a raise for Jason Null, officer with Hartshorne police department.**
18. **Council discussion and action to enter into executive session pursuant to Title 25 O.S. Section 307.(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee - attorney concerning a pay increase for Chris Schumacher, officer with Hartshorne police department.**
19. **Council discussion and action on coming out of executive session pursuant to Title 25 O.S. Section 307.(B)(1).**
20. **Council discussion and action on approval or disapproval of a raise for Chris Schumacher, officer with Hartshorne police department.**
21. **Council discussion and action to enter into executive session pursuant to Title 25 O.S. Section 307.(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee - concerning police department pay increase.**
22. **Council discussion and action on coming out of executive session pursuant to Title 25 O.S. Section 307.(B)(1).**
23. **Council discussion and action on officer pay.**
24. **Council discussion and action on applying for a Visa Purchasing Card with BancFirst.**
25. **Council discussion and action on Paula Thomason with Chamber of Commerce using the City Hall council room to host a quilt show for the Hard Time’s celebration.**
26. **Council discussion and action on approval of Ordinance 2018-9-3 pertaining to house numbers.**
27. **Council discussion and action on a lease proposal regarding the former Misty Valley building.**
28. **Council discussion and action on adding Tyler Sipes as a volunteer fireman with the Hartshorne Volunteer Fire Department.**
29. **Council discussion and action on the resignation of Bill Thomas as a volunteer fireman with the Hartshorne Volunteer Fire Department.**
30. **Council discussion and action on transferring $15,636.52 from the Hartshorne General account to the Hartshorne Ambulance fund. This is the 33 1/3 % from sales tax.**
31. **Council discussion and action on transferring $2466.00 from the Hartshorne General account to the Hartshorne Tax Account.**
32. **Council discussion and action on transferring $1749.83 from the Hartshorne General account to the Hartshorne Tax Account.**
33. **Council discussion and action on transferring $2606.16 from the Hartshorne General fund to the Hartshorne Tax account. This is for payroll taxes.**

**Police Report**

**Fire 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 September 2018 at Hartshorne City Hall.**

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