City of Hartshorne

Hartshorne City Hall

Regular Meeting

December 11th, 2017

6:30 p.m.

**CALL TO ORDER**

Announce the presence of a Quorum

**ROLL CALL**

**AGENDA**

1. Council discussion and action to approve the minutes from the Special Meeting held on October 24th, 2017.
2. Council discussion and action to approve the minutes from the regular meeting held on November 13th, 2017.
3. Council discussion and action to approve the minutes from the Special meeting held on November 30th, 2017.
4. Council discussion and action to approve the minutes from the Special meeting held on December 4th, 2017.
5. Council discussion and action on approving the purchase of GPS tracking equipment for City vehicles from U.S. Cellular, with Joe Tate employed with U.S. Cellular addressing council and answering questions pertaining to this.
6. Council discussion and action to approve the 2018 council meeting dates for Hartshorne City Council.
7. Council discussion and action to approve the paid holiday schedule for 2018.
8. Council discussion and action on approving raises for the Hartshorne Nutrition Center.
9. Council discussion and action on approving resolution 2017-12-1 regarding banking resolutions.
10. Council discussion and action on abatements being made the responsibility of the Hartshorne Police Department.
11. Council discussion and action to add Desarae Alexander to any and all City of Hartshorne signature cards, City accounts and bank accounts.
12. Council discussion and action on opening a bank account for all equipment and tech fees to be deposited into.
13. Council discussion and action on paying the OMAG Workers’ Compensation Plan from our escrow account with OMAG with the remainder staying in the account.
14. Council discussion and action on removing Joe Winslow from any and all City of Hartshorne signature cards, City accounts and bank accounts.
15. Council discussion and action on extending the temporary employment of Joshua Brown.
16. Council discussion and action on extending the temporary employment of Mason Gaylor.
17. Council discussion and action on approving Damian Wilson as a volunteer fireman with the Hartshorne Fire Department.
18. Council discussion and action on removing David Mass, Richard Hudlow, Tim Colbert, Chris Botts and Greg Baker from the Hartshorne Volunteer Fire Department.

**Police Report**

**Animal Control Report**

**Council Discussion**

**Mayor’s Discussion**

**Council to approve paying City bills**

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this \_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 2017 at City Hall.

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Lisa Brown, City Clerk