**HARTSHORNE CITY COUNCIL**

**HARTSHORNE CITY HALL**

**1101 PENNSYLVANIA AVE.**

**May 17th, 2018**

**6:30 P.M.**

**REGULAR AGENDA**

**CALL TO ORDER**

**Announce the presence of a Quorum**

1. **Council approval or disapproval of the minutes from the April 23rd, 2018 meeting.**
2. **Kyle Spruce to address the council regarding a proposal from Wav 11.**
3. **Council discussion and action to approve or disapprove the proposal from Wav 11.**
4. **Kerns & Associates accounting firm to address the council regarding City finances.**
5. **Representatives from Feed the Need to address the council regarding the Hartshorne Nutrition Center.**
6. **Council discussion and action on the employees of the Hartshorne Nutrition Center receiving benefits offered thru the City of Hartshorne and the hours to be worked.**
7. **Council discussion and action for approval or disapproval of adding Rocky Bingham as a volunteer to the Hartshorne Volunteer Fire Department.**
8. **Council discussion and action on approval or disapproval of the new owners of Daylight Donuts installing a drive-thru window and any possible traffic and/or safety issues.**
9. **Council discussion and action on adding another cell phone onto our plan for Gerry Barone, Fire Chief of the Hartshorne volunteer Fire Department.**
10. **Council approval or disapproval of amended section 23-11-1 regarding mobile homes within the City of Hartshorne.**
11. **Council discussion and action to allow the police officers the option to choose comp time at the rate of 1.5 or overtime at the rate of 1.5 for pay.**
12. **Council discussion and action to allow the Hartshorne police department to purchase 5 new Glock firearms at the price of $409.00 each for a total price of $2,095.00, including shipping.**
13. **Council discussion and action to no longer require a valid driver license for employment within the City of Hartshorne.**
14. **Council discussion and action to establish a recreation and event fund for use towards recreational and event equipment or supplies for such events.**
15. **Council discussion and action for the City of Hartshorne to host a cornhole tournament.**
16. **Council discussion and action to review the bids received for contract meter reading and decision on who to grant contract to.**
17. **Council discussion to change the Equipment and Training fund and the Technology Fund from regular business accounts to small business accounts to avoid service charges until the account balances build high enough to accrue interest.**
18. **Council discussion and action on adding Ronnie May to City of Hartshorne health insurance and vision.**

**ROLL CALL**

**AGENDA**

**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 May, 2018 at Hartshorne City Hall.**

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

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