

**THE HARTSHORNE CITY COUNCIL GENERAL MEETING
NOTICE AND AGENDA**

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: December 16, 2024

Time: 6:30 P.M.

Council Members, Paul Marean, 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 _____

2. **Roll Call**

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

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 minutes of the General meeting on November 18, 2024
- B. Approval to pay bills for the month November 2024

Motion _____ Second _____

Roll Call

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

7. Discussion, consideration, and possible action to allow Choctaw Representatives Address the City Council regarding Lot 18 TOWNSITW ADD #16. (Spears)

8. Discussion, consideration, and possible action on selling or donating Lot 18 TOWNSITE ADD #16 approximately 8.37 acres to the Choctaw Nation of Oklahoma. (Spears)

Motion _____ Second _____

Roll Call

- Paul Marean 1 _____
- James Shaw 2 _____
- Jessica Hackler 3 _____
- Jerry Earp 4 _____
- Sheryl Baker 5 _____
- Gary Jackson 6 _____
- David Spears 7 _____
- 8 _____

9. Discussion, consideration, and possible action to Request to close unpaved section of Seminole Ave to be vacated. A good portion of garage to the North of road on Seminole. (Hackler)

Motion _____ Second _____

Roll Call

- Paul Marean 1 _____
- James Shaw 2 _____
- Jessica Hackler 3 _____
- Jerry Earp 4 _____
- Sheryl Baker 5 _____
- Gary Jackson 6 _____
- David Spears 7 _____
- 8 _____

10. Discussion, consideration, and possible action to approve Pay Application # 2
For the time period through November 20,2024, for the ARPA Sewer System
Improvements.

Motion _____ Second _____

Roll Call

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

11. Discussion, consideration, and possible action to approve Disbursement request
#4 for the ARPA Sewer System Improvements.

Motion _____ Second _____

Roll Call

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

12. Discussion, consideration, and possible action to accept bid proposal for contract CPA Services.

Motion _____ Second _____

Roll Call

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

13. Discussion, consideration, and possible action to accept the proposal from Wav11 to move equipment from City Hall 2 back to City Hall 1 upon completion of the city hall repairs.

Motion _____ Second _____

Roll Call

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

14. Discussion, consideration, and possible action to start a Voluntary Community work program in lieu of fine and/or cost and/or as a consideration for dismissal or reduction of a violation. (Ford)

Motion _____ Second _____

Roll Call

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

15. Discussion, consideration, and possible action for the Police Department to purchase 3 Police Units with accessories. (Ford)

Motion _____ Second _____

Roll Call

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

16. Discussion, consideration, and possible action to lease the Armory as a proposed Hartshorne Community Center for \$1.00 per month including utilities, grounds maintenance, bathroom and kitchen facilities as appropriate.

Motion _____ Second _____

Roll Call

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

17. Discussion, consideration, and possible action for RS Meacham to set up payroll on QuickBooks for \$1250.00.

Motion _____ Second _____

Roll Call

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

Adjournment: _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 12/11/2024, 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

City Clerk

SEAL