

**THE HARTSHORNE CITY COUNCIL GENERAL
MEETING MINUTES**

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 6:32 Pm

2. **Roll Call**

	1 <u> </u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. **Prayer**

4. **Pledge of Allegiance**

5. Reports

Financial Report we are up \$34000.00 from last month. \$155000.00 was paid out of restricted for project. Mayor states that the increase was from electric company. It's a onetime thing.

Nutrition Report oven is broken. Waiting on McAlester mechanical to come repair. Boxed meals will be given out for the holidays

Clerk-Court Report

Police Report Animal Control is not working out. Christmas Toy drive brought in \$6,936.00 \$1500.00 of that went to Haileyville Angel Tree

Neighborhood Watch Report

Fire Report Truck 6 relay shorted out caused a fire. 3 months wait on part. Went thru County Budget to buy \$12000.00 part. Our other pumper truck is having an electrical problem waiting on parts. Haileyville is on call now

Treasurer Report packet

Street & Alley Maintenance Report

Mayor Report Police and Fire Toy Drive was nice. It was very crowded down here.

Council Reports Hackler states she has had several calls on the land for bid or donation.

Baker thanks everyone at the Toy Giveaway and Parade.

Spears waiting on drainage to be fixed. Mayor states it will be after they do the school sewer because it was committed to do the school during Christmas break. Who has cut hay on city property? It should be bid out. Chief Ford states that it is the Morricks

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)

Jackson asked Mr. Eric Silva who he worked for. Silva stated he was not employed by the Choctaw Nation. He was an employee of Sunview Construction. He would like to build 30Single family houses. Choctaw Nation would purchase them and own and manage them. Jackson asked what about the mines. Baker asks Tate what the city liability would be with the mines. Tate states if you reveal there could be mines there should be no liability. Spears stated he walked the property and all shafts have been filled in.

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)

Amend to read up for public auction

Motion Fails

Motion Spears Second Marean

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>No</u>
Jessica Hackler	4 <u>No</u>
Jerry Earp	5 <u>Abstain-No</u>
Sheryl Baker	6 <u>No</u>
Gary Jackson	7 <u>Abstain-No</u>
David Spears	8 <u>Yes</u>

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)

The new meat plant at school The Garage that is there, a ¼ of the garage is built on the road. The utilities will need to have access. Request for a public hearing

Motion Baker Second Shaw

Motion Passes

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain-No</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

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 Baker Second Jackson

Roll Call

Motion Passes

	1	<u> </u>
Paul Marean	2	<u> Yes </u>
James Shaw	3	<u> Yes </u>
Jessica Hackler	4	<u> Yes </u>
Jerry Earp	5	<u> Yes </u>
Sheryl Baker	6	<u> Yes </u>
Gary Jackson	7	<u> Yes </u>
David Spears	8	<u> Yes </u>

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

Motion Baker Second Jackson

Motion Passes

Roll Call

	1	<u> </u>
Paul Marean	2	<u> Yes </u>
James Shaw	3	<u> Yes </u>
Jessica Hackler	4	<u> Yes </u>
Jerry Earp	5	<u> Yes </u>
Sheryl Baker	6	<u> Yes </u>
Gary Jackson	7	<u> Yes </u>
David Spears	8	<u> Yes </u>

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

Motion to Table for more time for advertising.

Motion Hackler Second Jackson

Roll Call

	1	<u> </u>
Paul Marean	2	<u>Yes</u>
James Shaw	3	<u>Yes</u>
Jessica Hackler	4	<u>Yes</u>
Jerry Earp	5	<u>Yes</u>
Sheryl Baker	6	<u>Yes</u>
Gary Jackson	7	<u>Yes</u>
David Spears	8	<u>Yes</u>

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 passes

Motion Baker Second Hacker

Roll Call

	1	<u> </u>
Paul Marean	2	<u>Yes</u>
James Shaw	3	<u>Yes</u>
Jessica Hackler	4	<u>Yes</u>
Jerry Earp	5	<u>Yes</u>
Sheryl Baker	6	<u>Yes</u>
Gary Jackson	7	<u>Yes</u>
David Spears	8	<u>Yes</u>

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)

Voluntary, the Judge makes hours. \$10.00 an hour

Motion Passes

Motion Spears Second Hackler

Roll Call

	1	<u> </u>
Paul Marean	2	<u>Yes</u>
James Shaw	3	<u>Yes</u>
Jessica Hackler	4	<u>Yes</u>
Jerry Earp	5	<u>Yes</u>
Sheryl Baker	6	<u>Yes</u>
Gary Jackson	7	<u>Yes</u>
David Spears	8	<u>Yes</u>

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

Motion for 2 police units

Motion Passes

Motion Spears Second Marean

Roll Call

	1	<u> </u>
Paul Marean	2	<u>Yes</u>
James Shaw	3	<u>Yes</u>
Jessica Hackler	4	<u>Yes</u>
Jerry Earp	5	<u>Yes</u>
Sheryl Baker	6	<u>Yes</u>
Gary Jackson	7	<u>Yes</u>
David Spears	8	<u>Yes</u>

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.

Work up contract and bring back in January **Motion Passes**

Motion Baker Second Hackler

Roll Call

	1	<u> </u>
Paul Marean	2	<u> Yes </u>
James Shaw	3	<u> Yes </u>
Jessica Hackler	4	<u> Yes </u>
Jerry Earp	5	<u> Yes </u>
Sheryl Baker	6	<u> Yes </u>
Gary Jackson	7	<u> Yes </u>
David Spears	8	<u> Yes </u>

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

Onetime payment yearly **Motion Passes**

Motion Shaw Second Jackson

Roll Call

	1	<u> </u>
Paul Marean	2	<u> Yes </u>
James Shaw	3	<u> Yes </u>
Jessica Hackler	4	<u> Yes </u>
Jerry Earp	5	<u> Yes </u>
Sheryl Baker	6	<u> Bathroom Break </u>
Gary Jackson	7	<u> Yes </u>
David Spears	8	<u> Yes </u>

Adjournment: 7:58 pm

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

