

# THE HARTSHORNE CITY COUNCIL

## GENERAL MEETING MINUTES

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: January 21, 2025

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 6:40

2. Roll Call

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

3. Prayer

4. Pledge of Allegiance

## 5. Reports

### **Financial Report In Packet**

### **Nutrition Report**

### **Clerk-Court Report In Packet**

### **Police Report**

2 police units 2022 and 2023 120 days to deliver but usually goes over. Still have to secure loan for them. Working with tribe. Operating as normal. Baker asked about Indian court. Ford said we can use zoom to do the court to save on mileage. Fire Dept wants the wrecked unit.

### **Neighborhood Watch Report**

### **Fire Report In packet**

### **Treasurer Report emailed**

### **Street & Alley Maintenance Report** lots potholes to fill

**Mayor Report** election board states we have everything turned in for election. Everything got sent to Lerblance for the Kerns lawsuit. QuickBooks is up and running.

### **Council Reports**

Ward 1

Ward 2 Shaw received calls on drainage ditches. Water runs off hill into peoples yards.

Ward 3 Baker thanks the office staff and PWA Crew

Ward 4 Potholes

### **Chamber of Commerce**

We have our 501 C6. We will have a Circus March 25 at the baseball fields, we have insurance with the city on the policy. The bathroom is not in working order will have to use Portapotties. The Chamber states they will pay for the 1500 gallons of water that the Circus will need.

**6. Consent Agenda**

- A. Approval of the minutes of the General meeting on December 16, 2024
- B. Approval to pay bills for the month December 2024

**Motion Passes**

Motion         Baker         Second         Shaw        

**Roll Call**

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

7. Discussion, consideration and possible action to approve supply needs for finishing flooring and bathrooms of City Hall building.

Baker Motion for \$15,000.00 for finishing City Hall Restoration

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>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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

Repair roof, broken windows, bathroom stalls, kitchen cabinets. The council states we need to fix our city properties anyway. Lease starts May 1,2025. Ribbon cutting May 3,2025. Website Hartshornecommunitycenter.com

**Motion Passes**

Motion     Baker     Second     Shaw    

**Roll Call**

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

9. Business not previously considered at the time of Agenda.

**Adjournment:** 7:24

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 01/15/2025, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12<sup>th</sup> Street, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2025

By Ashley Faulkner, Mayor

*Ashley Faulkner*  
City Clerk

