

THE HARTSHORNE CITY COUNCIL

GENERAL MEETING MINUTES

Rescheduled due to inclement weather from February 18,2025

Hartshorne City Council

City of Hartshorne

307 S 12th Street

Hartshorne, Ok 74547

Date: February 25, 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 6:45

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>Absent</u>
David Spears	8 <u>Present</u>

3. Prayer

4. Pledge of Allegiance

5. Reports

Financial Report -In packet

Nutrition Report

Clerk-Court Report- In Packet

Police Report- In Packet

Chamber of Commerce- Chamber states they will not be able to pay for the Fireworks. Mayor states that we can put it on agenda maybe take donations and also in Mc Alester

Neighborhood Watch Report

Fire Report- Barrone states two new trucks have been bought by the County funds, didn't cost the city anything. They do need to buy a portable 3000-gallon tank for \$3000.00
Would like to get the wrecked police car repaired and have as a command unit.

Treasurer Report -Emailed

Street & Alley Maintenance Report- will be fixing water leaks and patching streets now that the winter storms are over.

Mayor Report nothing to report

Council Reports Ward 4 Spears building on Main street, the old laundry mat needs repaired. Catherine Bailey states that the owner has repaired it from inside and bricks are secured by wire and concrete. Mayor states that OMMS may need to have a visual.

6. Consent Agenda

- A. Approval of the minutes of the General meeting on January 21,2025
- B. Approval of paying bills for the month January 2025

Motion Shaw Second Baker

Roll Call

Motion Passes

	1 <u> </u>
Paul Marean	2 <u>Abstain</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
David Spears	8 <u>Abstain</u>
Mayor breaks tie	9. <u>Yes</u>

7. Discussion, consideration and possible action to approve Pay Application for S3 Construction for the ARPA Wastewater System Improvements.

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

8. Discussion, consideration and possible action to add J Stone to the Fire Department.

He was supposed to be added in the fall Just got overlooked. 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>Absent</u>
David Spears	8 <u>Yes</u>

9. Discussion, consideration and possible action to have city properties sprayed for weed Control, to improve properties and reduce mowing.

Failed for lack of motion

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 _____

9. Discussion, consideration and possible action regarding City Rodeo property lease agreement renewal.

Motion Passed

Motion Spears Second Marean

Terms stay the same as last year

option to renewed yearly \$1005.00

Roll call

Motion Passed

	1 _____
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>Absent</u>
David Spears	8 <u>Yes</u>

10. Discussion, consideration and possible action regarding City Hall cleaning services.

Bring back in March

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 on approving quote for new roof on Armory.

Approved Raw Construction with a 2-year work and a 10-year material guarantee for \$68,636.62

Motion Passes

Motion Spears Second Shaw

Roll Call

	1 _____
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>Absent</u>
David Spears	8 <u>Yes</u>

12. Discussion, consideration and possible action to approve payment for overage collected from Hartshorne Housing for trash to settle outstanding cases.

Tate spoke to attorney for housing stated to pay \$10,244.96. Monica Johnston states she wants 16,000.00 plus attorney fees **Motion Tables**

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. Business not previously considered at the time of Agenda.

Adjournment: 7:12 _____

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 02/13/2025, at the following locations.

- 1101 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter


City Clerk

