

**THE HARTSHORNE CITY COUNCIL GENERAL
MEETING AGENDA MINUTES**

**City Of Hartshorne
1101 Pennsylvania Avenue
Hartshorne, Ok 74547**

Date: June 16,2025

Time: 6:30 P.M.

Council Members: Rhonda Dugan, Pamela Henne, James Shaw, Jessica Hackler, Jerry Earp,
Amber Shumway, Gary Jackson, David Spears, City Attorney, Joe Tate, Mayor, Ashley
Faulkner, City Clerk Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time 6:30 P.M

2. Roll Call

Rhonda Dugan	1 <u>Present</u>
Pamela Henne	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Present</u>
Amber Shumway	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. Prayer *Mr. Jerry Earp*

4. Pledge of Allegiance

5. Reports:

Financial Report

Nutrition Report position filled on July agenda. Issues with grocery delivery van to maintenance ceiling tiles fixed, oven getting fixed

Clerk-Court Report in packet

Police Report 1 @ Colbert's waiting on part for ac. 2 units a/c out & 1 ABS all are fixed

Fire Report 7 fires. Weather watch gearing up for fourth of July. 14 guy's on dept.

Treasurer Report Emailed

Street & Alley Maintenance Report Brush hog alleys and potholes main concern

Chamber of Commerce Not Present

Mayor Report Led lighting was done in City Hall and Library, the library was free by Entegrity for total of \$500.00. The Community Center Grand Opening was nice. Armory looks good. Tyler Colbert held a Cruise Night it looked like it went well. On the fourth of July there will be a Table Decorating contest in the council room at city hall. No entry fee. Jack Fork Gang Bank Robbery 50th anniversary Shootout, Cornhole tournament Friday July 4, 2025 1 P.M. Rodeo Parade @ 2 P.M. I will get with Chamber and put all events on website and text.

Jessica Hackler arrives

Council Reports: Ward 1: Henne states the alley between 12th and 13th on the North side is an RV in the middle of the street. May be connected to a house.

Ward 2: Jessica stated she was called on 11th and Modoc, stated he has made several work orders ditches holding water and going into the house. Wes stated that the ditch needs to be dug out so it will drain. He was shorthanded, and it is on the list.

Jessica states Mr. Barr has mentioned that the city needs to gather all the junk cars around town and have a city owned lot, have the crushed and hauled off. It will make money for the city. He also stated that we need an Ordinance that states no renters in city limits with a class A or B Felon or sex offender. All other felons get 90 day to leave.

Ward 3: Amber stated she was called about several properties that were eyesores. She will be checking on that

Ward 4: Jackson states that Betty Curliss and son are draining their basement into 322 north 10th causing flooding. They need to connect to line leading to city drainage. The mayor asked if they could be ticketed. Jackson stated that they have been warned.

6. **Consent Agenda**

- A. Approval of the minutes of the General Meeting on May 19, 2025
- B. Approval of paying bills for the month of May 2025.

Motion Passes

Motion Jackson Second Dugan

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Abstain</u>

7. Discussion, consideration and action on applying the Escrow Balance of \$1,150.30 to reduce the renewal of our Worker's Compensation premium of \$5,408.50.

Accountant recommends we apply Escrow Balance of \$1,150.30 to reduce premium

Motion Spears Second Shaw

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

Motion Passes

8. Discussion, consideration and action on Animal Control issues. (Watts)

Motion to Table to July 21, 2025

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

9. Discussion, Consideration and possible action to allow citizens of Hartshorne to display fireworks between the hours of 8:30pm-10:30pm on July 4, 2025. Any fireworks that are discharged before 8:30pm and after 10:30on are subject to a fine. These rules will apply contingent to no burn ban being issued for the city of Hartshorne.

Motion Passed

Motion Earp Second Jackson

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>NO</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>NO</u>

10. Discussion, consideration and possible action to accept the proposal for a camera system for City Hall.

Strike Special Budget Meeting

Motion _____ Second _____

Roll Call

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

11. Discussion, consideration and action to convene to executive session pursuant to 25 OS Stat§ 25-307 (B) 1 to discuss the employment statis of Jerry Ford.

Motion Shaw Second Hackler

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

12. Reconvene from executive session to determine action on the employment status of Jerry Ford.

Motion to terminate on grounds of failure to maintain state standards to perform duties.

Motion Spears Second Shaw

Roll Call

Motion Passed

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

13. Discussion, consideration and action to convene to executive session pursuant to **25 OS Stat§ 25-307 (B) 1** to discuss the employment, Hiring, or appointment, and the pay of Kay Joslin as an Officer to the Hartshorne Police Department. (Watts)

Motion Jackson Second Shaw

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

14. Reconvene from executive session to determine action on the employment status and Pay of Kay Joslin to the Hartshorne Police Department.

Motion to hire Kay Joslin as an officer for Hartshorne PD at Level two, \$19.23 an Hour

Motion Jackson Second Shaw

Motion Passes

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>NO</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>NO</u>

15. Discussion, consideration and possible action to accept Sutterfield Technologies (Court Program) renewal of \$3934.00 for 2025-2026.

Motion Passes

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

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

Special Budget Meeting July 10, 2025 6:30 P.M.

Adjournment: 8:22 P.M.

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 06/11/2025, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter


City Clerk

