

**THE HARTSHORNE CITY COUNCIL GENERAL
MINUTES**

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: July 21,2025

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 6:33 PM

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>Present</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

-Invocation by Jerry Earp

4. Pledge of Allegiance

5. Reports:

Financial Report

Nutrition Report

Clerk-Court Report

Police Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Chamber of Commerce

Mayor Report

Council Reports

6. Consent Agenda

- A. Approval of the minutes of the General Meeting on June 16, 2025.
- B. Approval of the minutes of the Special Meeting July 10, 2025
- C. Approval of paying bills for the month of June 2025.

Motion Passes.

Motion Hackler 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>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>

7. Discussion, consideration and action on needs of Hartshorne Community Center.
Motion Passes.

-Discussion Charl Beauchat presented some updates at no cost to the city to the city's armory facility currently occupied for Hartshorne Community Center.

Motion Spears 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>

8. Discussion, consideration and action regarding proposals for utilizing the city ballfields as presented by Taylor Bell.

Motion Tabled.

-Motion to table and allow time for city attorney to assist with coming up with an agreement. Taylor Bell to send proposal information to city attorney.

Motion Jackson Second Shumway

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 action regarding proposal for leasing 20 acres of city property on N 7th And Jupiter Rd to hold events as proposed by Randy Wilcox and Terri Smith

Motion Passes.

-Motion to approve the use of the city property at no cost for the event. Approval contingent they provide city with a copy of event insurance.

Motion Spears 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>

10. Discussion, consideration and action on entering an agreement for a Joint Civil Defense/ Emergency Management administration with the County.

Motion Passes.

Motion to approve at the cost of \$8,968

Motion Spears 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>

11. Discussion, consideration and action on accepting bids for Housekeeping.

Motion Passes.

-Motion to accept bid for Connie Ford for Housekeeping services

Motion Hackler Second Dugan

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>

12. Discussion, consideration and action on accepting bids for Ambulance Service.

Motion Tabled.

-Table item until the original resolution voted on by the people is verified this is proper use of those sales tax allocation.

Motion Spears Second Henne

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>

13. Discussion, consideration and action on accepting Camera Proposal
for City Hall.

Motion Passes.

**-Motion to accept Pat's Pitstop Camera Bid Proposal at the cost of \$9,042.50. The will
be funded by the City Tech Fund.**

Motion Hackler 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>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. Discussion, consideration and action regarding the Rainbow Fireworks proposal
for the 2026 Hartshorne Fireworks Show.

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>No</u>

15. Discussion, consideration and action regarding animal control issues.

Motion Tabled.

Motion Shumway 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>

16. Discussion, consideration and action regarding hiring Vera Salim as a cook for the Nutrition Center.

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>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>

17. Discussion, consideration and action to accept the Estimate of needs for FY25-26.

Motion Tabled.

-Tracy Reed, RS Meacham CPA Services presented the Estimate of Needs. This was an open forum opportunity with discussion between citizens/business owners and council regarding the budget. Concerns from the public have been heard regarding possibility of increasing utility rates and the unpaid payroll tax (2017-2022).

Motion Jackson Second Earp

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>

18. Discussion, consideration and action to confirm Linda Brown to Library Board of Trustees for the Hartshorne Library.

Motion Passes.

Motion Spears 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>

19. Discussion, consideration and action to convene to executive session pursuant to 25 OS Stat§ 25-307 (B) 1 to discuss the employment of Celeste Salvador.

Motion Passes.

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>

20. Reconvene from executive session to determine action on the employment status of Celeste Salvador.

Motion Passes.

-Motion to affirm the termination

Motion Spears 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>

21. Discussion, consideration and action to convene to executive session pursuant to **25 OS Stat§ 25-307 (B) 1** to discuss adding Tucker Morrow to the Hartshorne Fire Department.

Motion Passes.

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>

22. Reconvene from executive session to determine action on adding Tucker Morrow to the Hartshorne Fire Department.

Motion Passes.

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>

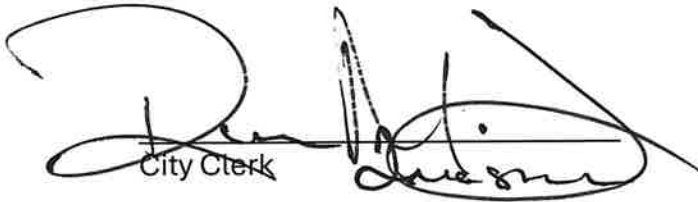
23. Business not previously considered at the time of Agenda.

Adjournment: 10:08 PM

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 07/16/2025, at the following locations.

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

By Kerry Porter


City Clerk

SEAL

