

**THE HARTSHORNE CITY COUNCIL PWA
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 10:09 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

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 paying bills for the month of June 2025.

Motion Passes.

Motion Shaw 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.

Special Meeting scheduled for August 5, 2025

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>

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

Adjournment: 10:11 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

SPECIAL PWA MEETING

MINUTES

Hartshorne City Council

City of Hartshorne

1101 Pennsylvania Avenue

Hartshorne, OK 74547

Date: August 5, 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 8:12 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**

4. **Pledge of Allegiance**

A. Review and approve the Notice of Award and Contract for the Water Distribution Improvements Project.

-No Action Taken

- B. Review and approve Resolution to award Water Distribution Improvements Project.
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>No</u>

- C. Discussion, consideration, and possible action to accept the Estimate of Needs for FY26.
Motion Passes.

Estimate of Needs to include 7% increase for water, sewer, trash utility rates. Resolution to make this change will be voted on the next meeting, not emergency clause. No rate increases to take effect prior to October FY25.

Motion Spears 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>Yes</u>

5. Adjournment Time 8:14 PM

This agenda was filed in the office of the City Treasurer and posted by 4:00PM on 07.30.2025 at the following locations.

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


Treasurer

