

SPECIAL GENERAL 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 6:34pm

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-Jerry Earp

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.

Infrastructure Solutions Group presented the Water Distribution Improvements Project to council, this project originally started in 2021, cost of project has increased since initially being awarded Grant/Loan funds. There is a \$5.5 million overrun for the project. No Additional loan funds will be solicited, working on additional grant funds. Rural Development has some additional funds we are eligible as well as reaching out to Choctaw Nation grant opportunities.

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>

- C. Discussion, consideration, and possible action on retracting the housekeeping bid approval at the July 21, 2025 council meeting. City Hall custodial services will be handled by city staff.

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>

- D. Discussion, consideration, and possible action on accepting bid for Ambulance Service.

Motion Passes.

-Original resolution reviewed and this was deemed appropriate use of funds.

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>

E. 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

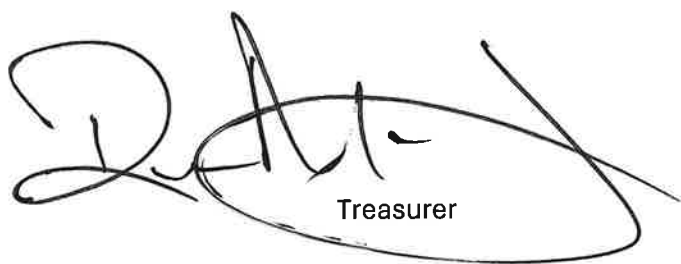
Roll Call

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 8:12 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

(Seal)

