

**THE HARTSHORNE CITY COUNCIL GENERAL
SPECIAL MEETING**

Hartshorne City Council

City of Hartshorne

1101 Pennsylvania Ave

Hartshorne, Ok 74547

Date: September 30,2025

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_____

2. 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_____

3. Prayer

4. Pledge of Allegiance

5. Discussion, consideration, and possible action to convene from Executive Session: regarding the potential sale or liquidation of city-owned properties for, as authorized by 25 O.S. § 307(B)(3) (discussing the potential liquidation of city property).

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 _____

6. Discussion, consideration, and possible action to reconvene from Executive Session: regarding the potential sale or liquidation of city-owned properties for, as authorized by 25 O.S. § 307(B)(3) (discussing the potential liquidation of city property).

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 _____

7. Discussion, consideration, and possible action on the approval of the Choctaw Nation Letter of Intent of property needs in relation to the Community Development Grant Funds for the Water Improvement Project.

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 _____

8. Discussion, consideration, and possible action to Review and approve Contract and Notice of Award for Section A of the Water System Improvements Project.

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 _____

9. Review and approve Contract and Notice of Award for Section B of the Water System Improvements Project.

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 _____

10. Discussion, consideration, and possible action to Review and approve Amendment to Owner-Engineer Agreement.

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 possible action to open a checking account with First National Bank and trust in Hartshorne for RD Water Project and Choctaw Nation funds for the waterline project.

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 _____

12. Discussion, consideration, and possible action to use bank account PWA Project Fund #1090291, at first National Bank and Trust in Hartshorne for the RD Water Project and Choctaw Nation funds for the waterline project.

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 _____

13. Discussion, consideration, and possible action to transfer the current monies \$5,620.24 from account PWA Project Fund #1090291 to PWA Operating account #1088688 at First National Bank and Trust in Hartshorne.

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 _____

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09.26.2025 at the following locations.

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

Clerk

(Seal)