

THE HARTSHORNE CITY COUNCIL GENERAL

MEETING MINUTES

CITY OF HARTSHORNE

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Rescheduled due to Inclement Weather

Date: January 28, 2026

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 Jessica Hackler, City Clerk Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time 6:54

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 Operating revenues and expenses are better than budgeted in the first 1/2 of fiscal year. Our continued better than budgeted Sales & use tax collections make up the majority of positive revenue amounts (~68k). We have also kept our operating expenses less than budgeted (~66k), with the majority attributed to our General Government expenses. Note our December Fire expenses included the fire run pay as well as \$5750 for an alert system Sales and use tax down 2% (\$14,579) from last year through January. This was expected given the one-time payment we received last November.

On related note. We have a phone call scheduled with Bank regarding our IRS debt. If we are able to move forward with the loan, it might require a special meeting to approve loan docs and potential utility rate changes required by the loan collateral. We are trying to reach out to our congressional contact to request an extension of their "pause" on our lien.

Nutrition Report

Clerk-Court Report -look at HB1252

Police Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports- Dugan appreciates Pafford. Henne questions Choctaw Nation land deal. If they are taking both properties. Ward 3 brick wall at cemetery. Can't match bricks. Shumway Lighting on lake road long arms and med lighting \$8.00 light. Spears can funds for demolition of old water tower be used for anything other than water. Jessica stated the funds can be used for water project only.

A special meeting to discuss the Old water tower will be held February 4, 2026 @ 6:30

6. Consent Agenda

- A. Approval of the minutes of the regular General Meeting on December 15,2025
- B. Approval of the minutes of the Special Meeting on December 23,2025
- C. Approval of paying bills for the month of December 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>

Motion Passes

7. Discussion, consideration and action to approve the non-partisan election resolution for position of the mayor unexpired term.

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>

Motion Passes

8. Discussion, consideration and action to lease the Ball Fields as presented by Mr. Taylor Bell.

Motion Shumway Second Jackson

Roll Call

Motion to (If necessary) put up for bid, Bring back in February

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

Going to have an adult league and someone can use for child's league. Run by the Firefighters Association.

9. Discussion, consideration and action to discuss the lease of the Rodeo Arena.

Motion Spears Second Shumway

Motion Passes

Roll Call

Motion for Terri Smith to lease for the third year

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Abstain- 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>

10. Discussion, consideration and action for the approval of payment of interest due to F&M Bank for Interim Construction Loan.

Motion Jackson Second Dugan

Roll Call

Motion Passes

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 to enter into executive sessions pursuant to **25 OS Stat § 25-307 (B)1** to discuss the employment, hiring, or appointment of Cody Brown as a Reserve Officer for the City of Hartshorne Police Department.

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>

Motion Passes

12. Reconvene from executive session to determine action on the employment status of Cody Brown as a reserve Officer with The City of Hartshorne Police Department.

Motion Jackson Second Shaw
Hire Cody Brown as reserve officer @ \$18.00 hour

Roll Call

Rhonda Dugan	1 <u>Abstain-No</u>
Pamela Henne	2 <u>Abstain -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>

Motion Passes

13. Discussion, consideration and action to remove Cody Dunn from the Hartshorne Fire Department.

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>

Motion Passes

14. Discussion, consideration and action to enter into executive sessions pursuant to **25 OS Stat § 25-307 (B)1** to discuss the employment, hiring, or appointment of Dylan Moore as a Firefighter for the City of 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>

15. Reconvene from executive session to determine action on the employment status of Dylan Moore as a Firefighter with The City of Hartshorne Fire Department.

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>

Hire Dylan Moore to the Hartshorne Fire

Department

16. Discussion, consideration and action on Placing Peoples Names by their Council Items Requested on Agenda. (David Spears)

Discussion before we motion

Strike

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 _____

17. Discussion, consideration and action to change the policy on overtime in the employee handbook. Henne

Motion Passes

Motion Henne Second Spears

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>

Henne contacted OMAG, FSLA and the City of Wilburton emailed to Monica Coleman with OMAG and she stated it looked good. It is important for us as a city to be legal .

18. Discussion, consideration and action in regard to the lights in the bay area of Armory

Motion Spears Second Henne

Roll Call

**Motion to contact PSO
Passes**

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. Consideration, discussion, and possible action regarding a discrepancy in the placement of a manufactured home located at 301 Apache Avenue, Lots 8 and 9, Block 15.

Motion _____ Second _____

Roll Call

Strike Property belong to Railroad

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: 8:20

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 1/22/2026, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter



 City Clerk

