

THE HARTSHORNE CITY COUNCIL PWA

SPECIAL MEETING MINUTES

Hartshorne City Council

City of Hartshorne

1101 Pennsylvania Ave

Hartshorne, Ok 74547

Date: February 4, 2026

Time: 6:30 P.M.

**Council Members: Rhonda Dugan, Pamela Henne, James Shaw,
Jerry Earp, Amber Shumway, Gary Jackson, David Spears, City Attorney, Joe Tate, Mayor,
Jessica Hackler, City Clerk Kerry Porter, City Treasurer, Renee Montgomery, Open to Public.**

1. Call to Order Time 6:31

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>Absentt</u>
David Spears	8 <u>Present</u>

3. Prayer

4. Pledge of Allegiance

5. Discussion, consideration and action regarding the demolition of the old water tower.

Motion Spears Second Henne
Motion to leave old water tower standing.

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>No</u>
Gary Jackson	7	<u>Absent</u>
David Spears	8	<u>Yes</u>

Money can only be used for the water project. Bid was for \$97000.00 for each water tower. The water tower by the R.R. tracks must come down. Spears asked if the Warren Spawn can be put back on the tower. Burke stated he would acquire into that. He stated he did not see a problem with it.

6. Discussion, consideration and action to review and approve a Temporary Suspension of Work for Evans and Associates for the Water System Improvements Project.

Motion _____ Second _____
Strike

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 **6:42** _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 01/30/2026 at the following locations.

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



Clerk

