

**THE HARTSHORNE CITY COUNCIL GENERAL**

**MEETING NOTICE AND AGENDA**

**City of Hartshorne**

**1101 Pennsylvania Avenue Hartshorne, Ok 74547**

**Date: February 23, 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 \_\_\_\_\_

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**

**Swearing in and taking of the Oath for new Mayor Mr. Randy Wilcox**

5. Reports:

Financial Report

Nutrition Report

Clerk-Court Report

Police Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports

6. Consent Agenda

A. Approval of the minutes of the regular General Meeting on January 28, 2026

B. Approval of paying bills for the month of January 2026.

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 action regarding the renewal of the lease on  
On 825 Apollo Hartshorne, Ok as presented by Kevin Wilson and Michell Harrell.

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 action for the approval of payment of interest due to F&M  
Bank for Interim Construction Loan. (Christy Shepard)

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. Discussion, consideration and action to accept the resignation of Weston Montgomery as Deputy Chief from the Hartshorne Police Department. (Joe Watts)

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 action to enter into executive sessions pursuant to 25 OS Stat § 25-307 (B)1 to discuss the employment, hiring, or appointment of Jeffery Logston as a Firefighter for the City of Hartshorne Fire Department. ( Chief Barone)

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. Reconvene from executive session to determine action on the employment status of Jeffery Logston as a Firefighter with The City of Hartshorne Fire Department. ( Chief Barone)

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 action to enter into executive sessions pursuant to 25 OS Stat § 25-307 (B)1 to discuss the employment, hiring, or appointment of Lucas Varney as a Firefighter for the City of Hartshorne Fire Department. (Chief Barone)

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. Reconvene from executive session to determine action on the employment status of Lucas Varney as a Firefighter with The City of Hartshorne Fire Department. (Chief Barone)

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 _____ |

14. Discussion, consideration and action to enter into executive sessions pursuant to **25 OS Stat § 25-307 (B)1** to discuss the appointment of Taylor Tate as Assistant Chief for the Hartshorne Police Department at \$21.63 per hour. (Joe Watts)

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 _____ |

15. Reconvene from executive session to determine action on the appointment of Deputy Chief status to Taylor Tate with the Hartshorne Police Department. (Joe Watts)

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 _____ |

16. Discussion, consideration and action to enter into executive sessions pursuant to **25 OS Stat § 25-307 (B)1** to discuss a request by the Chief of Police Joe Watts for compensation of eighty (80) hours of unused vacation leave from 2025 that was not used within the policy year and is not authorized under current personnel policy. (Joe Watts)

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. Reconvene from executive session to determine action on the for compensation of eighty (80) hours of unused vacation leave from 2025 that was not used within the policy year and is not authorized under current personnel policy. (Joe Watts)

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 _____ |

18. 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 Trent Casinger as a Reserve Officer for the City of Hartshorne Police Department. (Joe Watts)

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 _____ |

19. Reconvene from executive session to determine action on the employment status of Trent Casinger as a reserve Officer with The City of Hartshorne Police Department. (Joe Watts)

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 _____ |

20. Discussion, consideration and action to enter into executive sessions pursuant to 25 OS Stat § 25-307 (B)3 to discuss the sale of 825 Apollo Street Hartshorne Ok. (David Spears)

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 _____ |

21. Reconvene from executive session to determine action on the sale of 825 Apollo Street Hartshorne Ok. (David Spears)

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 _____ |

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

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 _____ |

23. Discussion, consideration and action in regard to adopting the Municipal Budget Act  
(instead of the estimate of needs) (Tracey Reed, CPA)

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:** \_\_\_\_\_

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 02/18/2026, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter

---

City Clerk

Seal



801 Frisco, Clinton, OK 73601  
580.323.1766 | 580.323.1768 fax

Members of American  
Institute of Certified  
Public Accountants

Members of Oklahoma  
Society of Certified  
Public Accountants

To the City Commission  
City of Hartshorne, OK

Management is responsible for the accompanying Schedule of Cash (unaudited) of the City of Hartshorne, Oklahoma (a municipality) as of January 31, 2026, and the related Statement of Revenues and Expenses (budget basis) of the City of Hartshorne General Fund and the Hartshorne Public Works Authority for the seven months ended January 31, 2026, in accordance with the budgetary basis of accounting. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements, nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

The financial statements are prepared in accordance with the budget basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America.

Management has elected to omit substantially all the disclosures ordinarily included in financial statements prepared in accordance with the budget basis of accounting. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the City's financial position, results of operations, and cash flows. Accordingly, the financial statements are not designed for those who are not informed about such matters.

Management has omitted all required supplementary information ordinarily included to supplement the basic financial statements prepared on the budget basis of accounting. Such missing information, although not part of the basic financial statements, is required by Governmental Accounting Standards Board who considers it to be an essential part of the financial reporting and for placing the basic financial statements in an appropriate operation, economic, or historical context.

We are not independent with respect to the City of Hartshorne, OK.

A handwritten signature in black ink, appearing to be 'JSA'.

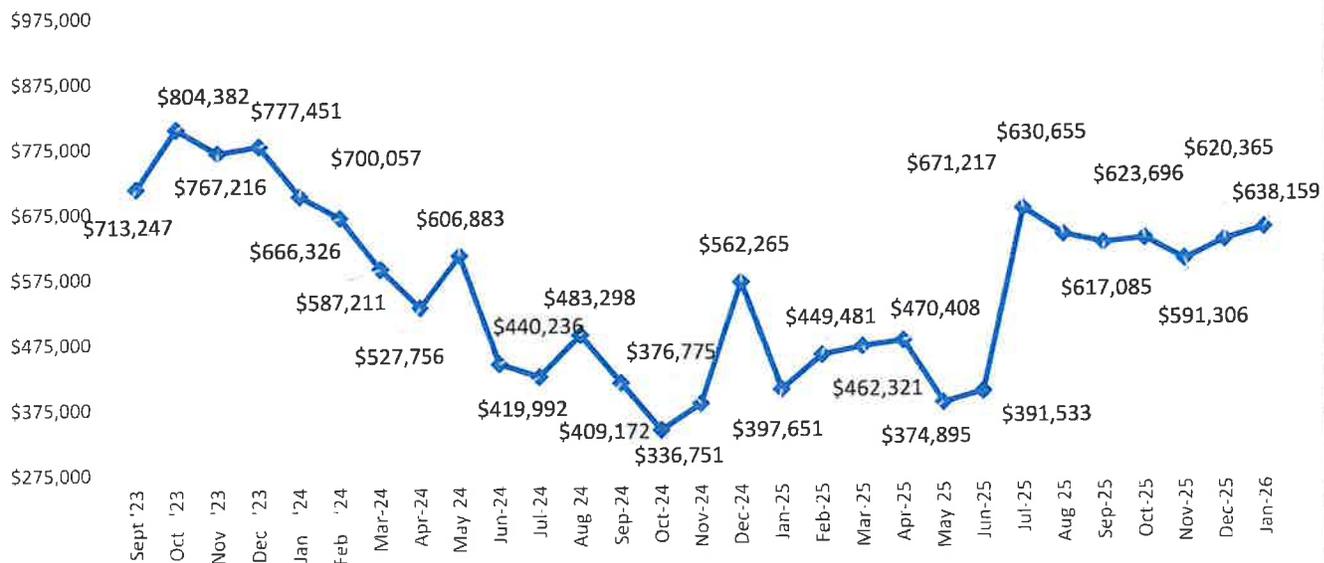
The rsmeacham logo, with 'rs' in a black grid and 'meacham' in red.

Clinton, Oklahoma  
February 11, 2026

**City of Hartshorne, OK**  
**Schedule of Cash (unaudited)**  
**1/31/2026**

|  | <u>Total</u>        | <u>General Fund</u> | <u>Public Works</u> | <u>Nutrition Fund</u> |
|--|---------------------|---------------------|---------------------|-----------------------|
| <b>Cash Accounts:</b>                  |                     |                     |                     |                       |
| Cash in bank                           | \$ 638,159          | \$ 168,934          | \$ 469,225          | \$ -                  |
| <b>Total Unrestricted Cash</b>         | <u>638,159</u>      | <u>168,934</u>      | <u>469,225</u>      | <u>-</u>              |
| <b>Restricted Cash:</b>                |                     |                     |                     |                       |
| Street & Alley                         | 7,686               | 7,686               | -                   | -                     |
| Payroll Tax                            | 334                 | 334                 | -                   | -                     |
| Ambulance & Capital Equipmt            | 283,792             | 283,792             | -                   | -                     |
| Twin Cities Baseball                   | 14,229              | 14,229              | -                   | -                     |
| Police Narcotics Forfeiture            | 1,473               | 1,473               | -                   | -                     |
| Police Equipment & Training            | 14,239              | 14,239              | -                   | -                     |
| Police Tech Fund                       | 23,872              | 23,872              | -                   | -                     |
| Court Fund                             | 1,914               | 1,914               | -                   | -                     |
| Cemetery Project                       | 6,824               | 6,824               | -                   | -                     |
| Cemetery Fund                          | 51,999              | 51,999              | -                   | -                     |
| Recreation & Event Fund                | 47,082              | 47,082              | -                   | -                     |
| Volunteer Fire                         | 21,510              | 21,510              | -                   | -                     |
| Grants (OWRB/ARPA-WW Proj HR23-01      | 63,228              | -                   | 63,228              | -                     |
| PWA Sales Tax-Water System             | 239,397             | -                   | 239,397             | -                     |
| PWA Project                            | 5,616               | -                   | 5,616               | -                     |
| PWA Short-lived Assets                 | 4,704               | -                   | 4,704               | -                     |
| PWA Grant Funds (Choctaw / I.H.        | 2,099,393           | -                   | 2,099,393           | -                     |
| Meter Deposits                         | 121,481             | -                   | 121,481             | -                     |
| Nutrition                              | 15,422              | -                   | -                   | 15,422                |
| <b>Total Restricted Cash</b>           | <u>3,024,195</u>    | <u>474,953</u>      | <u>2,533,820</u>    | <u>15,422</u>         |
| <b>Restricted CD's:</b>                |                     |                     |                     |                       |
| Short Lived Assets                     | 1,454               | -                   | 1,454               | -                     |
| Meter Deposits                         | 34,054              | -                   | 34,054              | -                     |
| Street & Alley                         | -                   | -                   | -                   | -                     |
| <b>Total Restricted CDs</b>            | <u>35,509</u>       | <u>-</u>            | <u>35,509</u>       | <u>-</u>              |
| <b>Total Restricted Cash &amp; CDs</b> | <u>3,059,704</u>    | <u>474,953</u>      | <u>2,569,328</u>    | <u>15,422</u>         |
| <b>Total Cash</b>                      | <u>\$ 3,697,863</u> | <u>\$ 643,887</u>   | <u>\$ 3,038,554</u> | <u>\$ 15,422</u>      |
| <b>Total Cash - Prior Month</b>        | <u>\$ 2,427,983</u> | <u>\$ 637,468</u>   | <u>\$ 1,777,948</u> | <u>\$ 12,567</u>      |
| <b>Increase / (Decrease)</b>           | <u>\$ 1,269,880</u> | <u>\$ 6,419</u>     | <u>\$ 1,260,606</u> | <u>\$ 2,855</u>       |
| <b>Total Cash at 6/30/25</b>           | <u>\$ 1,418,631</u> | <u>\$ 638,788</u>   | <u>\$ 762,593</u>   | <u>\$ 17,250</u>      |
| <b>Increase / (Decrease)</b>           | <u>\$ 2,279,232</u> | <u>\$ 5,099</u>     | <u>\$ 2,275,961</u> | <u>\$ (1,828)</u>     |

### City of Hartshorne-Unrestricted Cash-GF & PWA



# Hartshorne Public Works Authority

## Statement of Revenues and Expenses

Budget Basis (unaudited)

1/31/2026

|                               | YTD Jan 2026        | Approved Budget   | % of Budget  |
|-------------------------------|---------------------|-------------------|--------------|
| Water Revenue                 | \$ 452,429          | \$ 736,750        | 61%          |
| Restricted Sales Tax (1/2%)   | 66,394              | 86,400            | 77%          |
| Grant Revenue                 | 2,136,348           | 4,537,790         | 47%          |
| Loan Proceeds                 | -                   | 7,048,000         | 0%           |
| Water Expenses                | (228,800)           | (350,137)         | 65%          |
| Water Purchases               | (174,771)           | (350,000)         | 50%          |
| Debt Service                  | (19,848)            | (34,025)          | 58%          |
| Capital Outlay                | (44,737)            | (11,642,136)      | 0%           |
| Water Operating Income        | 2,187,014           | 32,642            | 483% 4%      |
| <br>                          |                     |                   |              |
| Sewer Revenue                 | 164,804             | 278,913           | 59%          |
| Grant Revenue-ARPA (OWRB)     | 24,416              | -                 | 100%         |
| Sewer Expenses                | 694                 | (13,500)          | -5%          |
| Debt Service                  | (79,451)            | (135,000)         | 59%          |
| Capital Outlay - ARPA (OWRB)  | (29,616)            | (24,456)          | 121%         |
| Sewer Operating Income        | 80,847              | 105,957           | 49% 38%      |
| <br>                          |                     |                   |              |
| Trash Revenue                 | 262,544             | 501,148           | 52%          |
| Trash Expenses                | (224,644)           | (369,090)         | 61%          |
| Trash Operating Income        | 37,900              | 132,058           | 14% 26%      |
| <br>                          |                     |                   |              |
| <b>Total Operating Income</b> | <b>\$ 2,305,762</b> | <b>\$ 270,657</b> | <b>852%</b>  |
| <br>                          |                     |                   |              |
| Administration Revenue        | 30,571              | 50,200            | 61%          |
| Administration Expenses       | (51,912)            | (121,495)         | 43%          |
| Administration Net Expense    | (21,340)            | (71,295)          | 30%          |
| <br>                          |                     |                   |              |
| Transfers In                  | -                   | -                 | 0%           |
| Transfers Out                 | -                   | (165,000)         | 0%           |
| Other Income / Expense        | -                   | (165,000)         | 0%           |
| <br>                          |                     |                   |              |
| <b>Net Income</b>             | <b>\$ 2,284,421</b> | <b>\$ 34,362</b>  | <b>6648%</b> |

## City of Hartshorne - General Fund

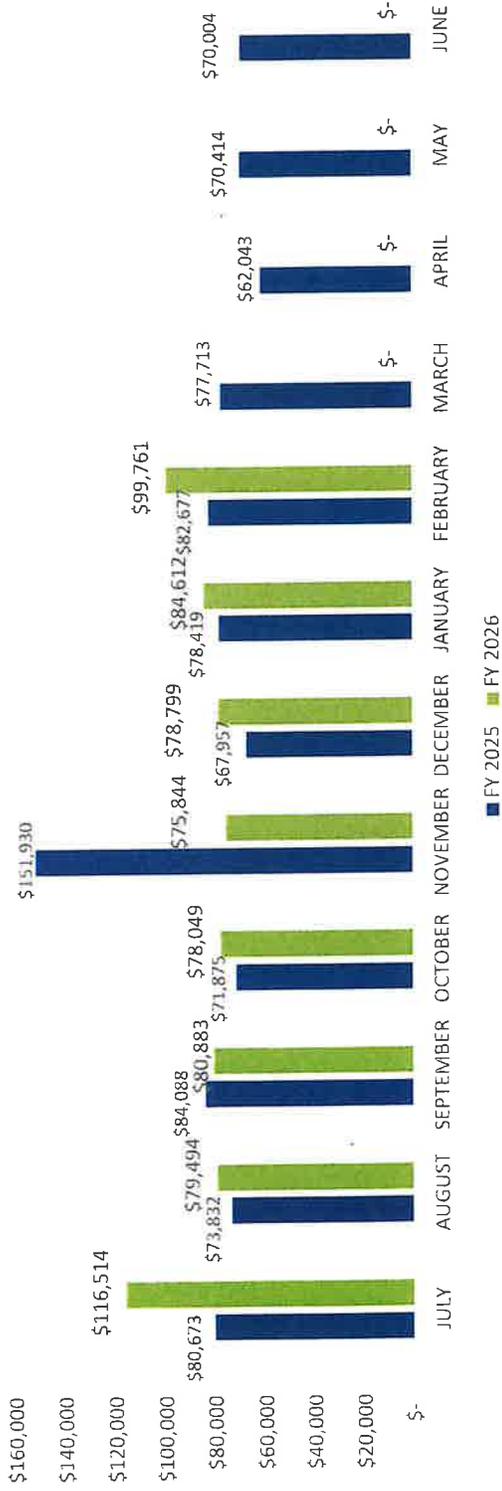
### Statement of Revenues and Expenses

Budget Basis (unaudited)

1/31/2026

|   | YTD Jan 2026       | Approved Budget     | % of Budget |
|---|--------------------|---------------------|-------------|
| <b>General Government</b>                   |                    |                     |             |
| Sales Tax (2 1/4%)                          | \$ 298,771         | \$ 388,800          | 77%         |
| Use Tax                                     | 96,243             | 150,901             | 64%         |
| Franchise Taxes                             | 42,868             | 51,000              | 84%         |
| Alcoholic Beverage Tax                      | 16,393             | 40,907              | 40%         |
| Tobacco Tax                                 | 2,943              | 4,357               | 68%         |
| Licenses & Fees                             | 2,680              | 2,500               | 107%        |
| Tower Rental - \$800/month                  | 5,600              | 9,600               | 58%         |
| Royalty Income                              | 29,494             | 60,000              | 49%         |
| Other Income                                | 22,993             | 35,000              | 66%         |
| Interest income                             | 136                | 200                 | 68%         |
| General Gov. Expenditures                   | (272,527)          | (509,436)           | 53%         |
| Capital Outlay                              | (8,475)            | (9,043)             | 94%         |
| <b>Total General Government</b>             | <b>237,119</b>     | <b>224,786</b>      | <b>105%</b> |
| <b>Police</b>                               |                    |                     |             |
| Police Revenue                              | 41,997             | 140,000             | 30%         |
| Police Expenses                             | (204,721)          | (339,270)           | 60%         |
| Capital Outlay                              | (4,185)            | -                   | 100%        |
| <b>Total Police</b>                         | <b>(166,909)</b>   | <b>(199,270)</b>    | <b>84%</b>  |
| <b>Fire</b>                                 |                    |                     |             |
| Fire Revenue                                | 10,175             | 4,800               | 212%        |
| Fire Expenses                               | (20,157)           | (31,662)            | 64%         |
| Capital Outlay                              | (13,933)           | (20,500)            | 68%         |
| <b>Total Fire</b>                           | <b>(23,915)</b>    | <b>(47,362)</b>     | <b>50%</b>  |
| <b>Street</b>                               |                    |                     |             |
| Street Revenue                              | 7,879              | 21,675              | 36%         |
| Street Expenses                             | (26,911)           | (76,288)            | 35%         |
| Capital Outlay                              | (80,000)           | (160,000)           | 50%         |
| <b>Total Street</b>                         | <b>(99,032)</b>    | <b>(214,613)</b>    | <b>46%</b>  |
| <b>Recreation &amp; Events</b>              |                    |                     |             |
| Recreation & Events Revenue                 | 500                | -                   | 100%        |
| Recreation & Events Expenses                | (7,189)            | (25,000)            | 29%         |
| <b>Total Recreation &amp; Events</b>        | <b>(6,689)</b>     | <b>(25,000)</b>     | <b>27%</b>  |
| <b>Library</b>                              |                    |                     |             |
| Library Revenue                             | -                  | -                   | 0%          |
| Library Expenses                            | (5,198)            | (9,000)             | 58%         |
| <b>Total Library</b>                        | <b>(5,198)</b>     | <b>(9,000)</b>      | <b>58%</b>  |
| <b>Animal Control</b>                       |                    |                     |             |
| Animal Control Revenue                      | -                  | -                   | 0%          |
| Animal Control Expenses                     | (978)              | (48,099)            | 2%          |
| <b>Total Animal Control</b>                 | <b>(978)</b>       | <b>(48,099)</b>     | <b>2%</b>   |
| <b>Ambulance</b>                            |                    |                     |             |
| Ambulance Revenue-Restricted Sales Tax (1%) | 132,787            | 166,235             | 80%         |
| Ambulance Expenses - \$12k/month            | (84,000)           | (144,000)           | 58%         |
| <b>Total Ambulance</b>                      | <b>48,787</b>      | <b>22,235</b>       | <b>219%</b> |
| <b>Cemetery</b>                             |                    |                     |             |
| Cemetery Revenue                            | 10,428             | 5,063               | 206%        |
| Cemetery Expenses                           | (2,617)            | (17,000)            | 15%         |
| <b>Total Cemetery</b>                       | <b>7,811</b>       | <b>(11,937)</b>     | <b>-65%</b> |
| <b>Community Center</b>                     |                    |                     |             |
| Community Center Revenue                    | -                  | -                   | 0%          |
| Community Center Expenses                   | (2,817)            | -                   | 100%        |
| <b>Total Cemetery</b>                       | <b>(2,817)</b>     | <b>-</b>            | <b>100%</b> |
| <b>Nutrition</b>                            |                    |                     |             |
| Nutrition Revenue                           | 31,135             | 48,000              | 65%         |
| Nutrition Expenses                          | (67,839)           | (119,397)           | 57%         |
| <b>Total Nutrition</b>                      | <b>(36,704)</b>    | <b>(71,397)</b>     | <b>51%</b>  |
| <b>Subtotal - Operating Income:</b>         | <b>(48,524)</b>    | <b>(379,657)</b>    | <b>13%</b>  |
| <b>Transfers</b>                            |                    |                     |             |
| Transfers in - to Nutrition                 | -                  | 71,397              | 0%          |
| Transfers in - from PWA                     | -                  | 165,000             | 0%          |
| Transfers out - to PWA                      | -                  | -                   | 0%          |
| Transfers out - to Nutrition                | -                  | (71,397)            | 0%          |
| <b>Total Transfers, Net</b>                 | <b>-</b>           | <b>236,397</b>      | <b>0%</b>   |
| <b>Net Revenue over Expense</b>             | <b>\$ (48,524)</b> | <b>\$ (214,657)</b> | <b>23%</b>  |

## City of Hartshorne Monthly Sales & Use Tax



See accountant's compilation report.

**CITY OF HARTSHORNE**  
**KERRY PORTER - COURT CLERK**  
**Receipt Register**  
Receipts from 01/01/2026 to 01/31/2026

| Receipt               | Date       | Case Number   | Of Whom Received            | Deposit Date | Payment Type | Amount            |
|-----------------------|------------|---------------|-----------------------------|--------------|--------------|-------------------|
| 005466                | 01/02/2026 | TR-2017-00117 | DAVIDSON, RONALD A          | 01/02/2026   | CCARD        | \$50.00           |
| 005467                | 01/02/2026 | TR-2025-06254 | MURPHY, DECLAN PAUL         | 01/02/2026   | CCARD        | \$30.00           |
| 005468                | 01/05/2026 | TR-2025-00052 | ANDERSON, WILLIAM CHARLES   | 01/05/2026   | CCARD        | \$40.00           |
| 005470 (VOI           | 01/05/2026 | TR-2017-00117 | DAVIDSON, RONALD A          | 01/05/2026   | CCARD        | \$0.00            |
| 005471                | 01/08/2026 | TR-2022-00128 | MACAL, AMETHYST SKYE        | 01/06/2026   | CHCK         | \$50.00           |
| 005472                | 01/08/2026 | TR-2022-00128 | MACAL, AMETHYST SKYE        | 01/06/2026   | CHCK         | \$50.00           |
| 005473                | 01/08/2026 | TR-2020-00040 | AVE, ADRIAN ROSETTÀ MAE     | 01/06/2026   | CHCK         | \$35.00           |
| 005474                | 01/08/2026 | TR-2019-02155 | EMBERTON, RANDY             | 01/06/2026   | CHCK         | \$75.00           |
| 005475                | 01/08/2026 | TR-2021-02123 | HUGHES, MASON STORM         | 01/06/2026   | CHCK         | \$75.00           |
| 005476                | 01/12/2026 | TR-2024-00407 | ROBERTS, MARCELLA           | 01/12/2026   | CCARD        | \$28.90           |
| 005477                | 01/15/2026 | TR-2025-06324 | LECLERCQ, NATHANAEL PAUL    | 01/15/2026   | CCARD        | \$209.00          |
| 005478                | 01/21/2026 | TR-2025-06109 | POLLARD, CODY RAY           | 01/21/2026   | CCARD        | \$25.00           |
| 005479                | 01/22/2026 | TR-2022-00128 | MACAL, AMETHYST SKYE        | 01/22/2026   | CHCK         | \$100.00          |
| 005480                | 01/22/2026 | TR-2022-00128 | MACAL, AMETHYST SKYE        | 01/22/2026   | CHCK         | \$65.50           |
| 005481                | 01/22/2026 | TR-2020-00040 | AVE, ADRIAN ROSETTA MAE     | 01/22/2026   | CHCK         | \$75.00           |
| 005482                | 01/22/2026 | OS-2014-00008 | EARHART, RACHEL             | 01/22/2026   | CHCK         | \$100.00          |
| 005483                | 01/22/2026 | TR-2021-00072 | CLOUD, ASHLEY BROOKE        | 01/22/2026   | CHCK         | \$25.00           |
| 005484                | 01/27/2026 | TR-2025-06040 | SHERER, TINA SCRUGGS        | 01/27/2026   | CCARD        | \$39.00           |
| 005485                | 01/21/2026 | TR-2026-00012 | WILLIAMS½WENZ, JENNIFER LYN | 01/21/2026   | CCARD        | \$209.00          |
| <b>Receipt Total:</b> |            |               |                             |              |              | <b>\$1,281.40</b> |

Hartshorne Police Department  
1101 Pennsylvania Ave Hartshorne, OK 74547  
(918) 470-2292

ODIS Summary Report From 01/01/2026 - 01/31/2026

Booking Summary Report

Booking Record

|                      |          |                        |          |
|----------------------|----------|------------------------|----------|
| <b>Inmate Booked</b> | <b>0</b> | <b>Inmate Released</b> | <b>0</b> |
| Male                 | 0        | Male                   | 0        |
| Female               | 0        | Female                 | 0        |
| Unknown              | 0        | Unknown                | 0        |

Federal Inmate Booked 0  
Federal Inmate Released 0

|                        |                          |                          |
|------------------------|--------------------------|--------------------------|
| <b>Booking Officer</b> | <b>Arresting Officer</b> | <b>Releasing Officer</b> |
| No records found.      | No records found.        | No records found.        |

Incident Summary Report

Incident Record

|                              |           |
|------------------------------|-----------|
| <b>Incident Report Filed</b> | <b>12</b> |
| Sensitive Report             | 0         |
| Classified Report            | 0         |
| Report Approved              | 0         |

Offense Summary

|              |  |
|--------------|--|
| <b>Total</b> | <b>Offense (IBR)</b>   |
| 1            | Animal Cruelty   |
| 1            | Assault - Aggravated   |
| 1            | Assault - Simple   |
| 1            | Burglary/Breaking and Entering   |
| 1            | Civil - Other  |
| 1            | Driving Under the Influence  |
| 1            | Drug/Narcotics - Violations - Marijuana  |
| 1            | Drug/Narcotics - Violations - Synthetic Narcotics - Manufactured Narcotics Which Can Cause True Drug Addiction (Demerol, Methadones) |
| 1            | Fraud - False Pretenses/Swindle/Confidence Game  |
| 2            | Larceny/Theft - All Other  |
| 4            | Other Offenses - Non traffic   |
| 1            | Robbery  |
| 1            | Traffic - Other  |
| 2            | Vandalism/Destruction/Damage of Property   |
| 1            | Warrants - For other Agency  |
| 2            | Weapons Law Violations   |
| <b>22</b>    | <b>GRAND TOTAL</b>   |

Originating Officer Report

|              |                            |
|--------------|----------------------------|
| <b>Total</b> | <b>Originating Officer</b> |
| 3            | GREENFIELD, JOSHUA         |
| 4            | MONTGOMERY, WESTON         |
| 4            | TATE, TAYLOR               |
| 1            | WATTS, JOE                 |

12 GRAND TOTAL

|                                     |    |
|-------------------------------------|----|
| Total Report Filed                  | 13 |
| Total Reports Assigned to Detective | 0  |
| Total Reports Un-Assigned           | 13 |
| No records found.                   |    |

|                    |    |
|--------------------|----|
| Total Report Filed | 13 |
| Total Open Cases   | 11 |
| Total Closed Cases | 2  |

|                    |  |              |
|--------------------|--|--------------|
| <b>Cleared By</b>  |  | <b>Total</b> |
| Cleared - Referred |  | 1            |
| Unsolved           |  | 1            |
| <b>GRAND TOTAL</b> |  | <b>2</b>     |

## Citation Summary Report

### Citation Record

|                                  |    |
|----------------------------------|----|
| Citation Filed (Exclude Warning) | 17 |
| Citation Warning Filed           | 2  |

### Officer Violation Report (Include Warning Citation)

| Officer Name       | Violation   | Total     | Total Amount      |
|--------------------|---|-----------|-------------------|
| TATE, TAYLOR D (8) | IMPROPER/DEFECTIVE EQUIPMENT                      | 1         | \$195.00          |
|                    | ANIMALS AT LARGE                                  | 1         | \$170.00          |
|                    | ANIMALS AT LARGE (MAX)                            | 1         | \$870.00          |
|                    | DRIVING WITH LICENSE CANCELED, SUSPENDED, REVOKED | 1         | \$579.00          |
|                    | DRIVING WITHOUT A VALID LICENSE                   | 1         | \$315.00          |
|                    | FAILURE TO COMPLY WITH COMPULSORY INSURANCE LAW   | 2         | \$608.00          |
|                    | ILLEGAL WINDOW TINT                               | 1         | \$195.00          |
|                    | SPEEDING 1-10 OVER                                | 1         | \$189.00          |
| WATTS, JOE (10)    | DRIVING WITHOUT A VALID LICENSE                   | 1         | \$315.00          |
|                    | FAILURE TO CARRY INSURANCE VERIFICATION           | 1         | \$304.00          |
|                    | SPEEDING 1-10 OVER                                | 6         | \$1,134.00        |
|                    | SPEEDING 11-15 OVER                               | 2         | \$418.00          |
| <b>GRAND TOTAL</b> |   | <b>19</b> | <b>\$5,292.00</b> |

### Citation Payment Method Summary

|                    |               |
|--------------------|---------------|
| Total Cash         | \$0.00        |
| Total Checks       | \$0.00        |
| Total Credit Cards | \$0.00        |
| Total Money Orders | \$0.00        |
| Total Other        | \$0.00        |
| <b>Grand Total</b> | <b>\$0.00</b> |

## Warrant Summary Report

### Warrant Record

|                  |   |
|------------------|---|
| Warrant Issued   | 0 |
| Warrant Served   | 0 |
| Warrant Recalled | 2 |

Warrant Issued

No records found.

**Warrant Served**

No records found.

**Warrant Recalled**

| Total | Warrant Type                | Bond Amount       | Recalled By  |
|-------|-----------------------------|-------------------|--------------|
| 2     | Traffic - Filed By Citation | \$1,385.55        | Kerry Porter |
| 2     | <b>GRAND TOTAL</b>          | <b>\$1,385.55</b> |              |

**Warrant Payment Method Summary**

|                    |               |
|--------------------|---------------|
| Total Cash         | \$0.00        |
| Total Checks       | \$0.00        |
| Total Credit Cards | \$0.00        |
| Total Money Orders | \$0.00        |
| Total Other        | \$0.00        |
| <b>Grand Total</b> | <b>\$0.00</b> |

## Protective Order Summary Report

**Protective Order Record**

Protective Order Issued - Non Emergency 0  
 Protective Order Issued - Emergency 0

## Civil Process Summary Report

**Civil Process Record**

Civil Process Issued 0

**Group By Process Type**

No records found.

**Group By Court Type**

No records found.

## Field Interview Summary Report

**Field Interview Record**

Field Interview Issued 0

**Group By Interviewed Officer**

No records found.

## Accident / Collision Summary Report

**Accident Record**

Accident / Collision Record 2  
 Accident / Collision with DUI 0  
 Accident / Collision with Hit & Run 0  
 Accident / Collision with Fatality 0

## Radio Log Summary Report

**Radio Log Record**

**Radio Log Record** 0

**Group By Call Type**

No records found.

**Group By Final Type**

No records found.

---

HARTSHORNE FIRE DEPARTMENT  
FEBRUARY, 2025  
RUN REPORT

|                |          |
|----------------|----------|
| STRUCTURE FIRE | 4        |
| GRASS FIRE     | 6        |
| RESCUE         | 0        |
| OTHER RESPONSE | 5        |
| TOTAL          | <hr/> 15 |

The other category includes: 1 vehicle fire, 1 landing zone, 1 smoke investigation, 1 brush pile fire, 1 trash pile fire left unattended.

|               |    |
|---------------|----|
| G. Barone     | 10 |
| R. Pingleton  | 0  |
| T. Sipes      | 1  |
| W. Miller     | 3  |
| D. Wilson     | 7  |
| T. Colbert    | 0  |
| M. Grinestaff | 0  |
| T. Moore      | 0  |
| Z. Duffy      | 0  |
| J. Wilkett    | 0  |
| C. Moody      | 0  |
| L. Bain       | 1  |
| J. Sutherland | 0  |
| T. Bell       | 9  |
| J. Stone      | 2  |

**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

**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> |

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 Yes
- Pamela Henne 2 Yes
- James Shaw 3 Yes
- Jessica Hackler 4 Yes
- Jerry Earp 5 Yes
- Amber Shumway 6 Yes
- Gary Jackson 7 Yes
- David Spears 8 Yes

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](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter

\_\_\_\_\_  
City Clerk

SEAL

---

**FW: Council Meeting**

---

**From** City of Hartshorne PWA <pwa@cityofhartshorne.com>  
**Date** Tue 2/17/2026 8:08 AM  
**To** Clerk <clerk@cityofhartshorne.com>

Sincerely,

*Catherine Bailey*

**Code Enforcement  
PWA Billing Clerk**

1101 Pennsylvania, Ave.  
Hartshorne, Ok 74547  
918-297-2544 Ext 102  
pwa@cityofhartshorne.com  
[www.cityofhartshorne.com](http://www.cityofhartshorne.com)

RECEIVED FEB 17 2026  
K. Harrell  
Via Email

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure. If you have received this message in error, you are hereby notified that we do not consent to any reading, dissemination, distribution or copying of this message. If you have received this communication in error, please notify the sender immediately and destroy the transmitted information. Please note that any view or opinions presented in this email are solely those of the author and do not necessarily represent those of the City of Hartshorne unless requested individually by following Oklahoma Freedom of Information Act Open Records Act Title 51 Oklahoma Statutes § 24A.1 et seq.

**From:** MICHELL HARRELL <mharrell22589@gmail.com>  
**Sent:** Saturday, February 14, 2026 1:01 PM  
**To:** City of Hartshorne PWA <pwa@cityofhartshorne.com>  
**Subject:** Council Meeting

Hello,

Zombie Cat (Kevin Wilson and Michell Harrell) is requesting to be added to the agenda for the next council meeting to discuss the renewal of our lease on the building located at 825 Apollo Hartshorne, OK 74547.

Please let me know when you have received this request.

Thank you,

Michell Harrell



Date of Meeting Requested: 2/9/26

Regular Meeting Item:  PWA Meeting Item: \_\_\_\_\_

Have you contacted your Council Member concerning this matter? N/A

**PLEASE PRINT NAME AND ADDRESS OF THE PERSON REQUESTING THE MEETING**

Requesting Party: Weston Montgomery

Address: \_\_\_\_\_

Phone: 918-471-7391

Requested Item: Board Item being item you would like to address with the Board

NOTE: DISCUSSION IS LIMITED TO 5 MINUTES

To accept the resignation of Weston Montgomery in the role of "Deputy Chief" from the Hartshorne Police Department.

WILL YOU TAKE DISCUSSION OR ACTION ON THIS ITEM? CHECK ONE

Discussion:  Action:

[Signature]  
Requester

1/30/2026  
Date

Please attach any information that you would like added to your request.

Request received at the City Clerk's Office on 1/30/26 12:27pm  
[Signature], Treasurer, HR

RECEIVED JAN 30 2026

Chief Watts, Mayor, and Council,

I am submitting my resignation from my position as Deputy Chief, effective January 31, 2026.

Although my return to the department has been brief, I have spent time reflecting on where I am personally and professionally, and I have decided to return to the Sheriff's Office. Over the past weeks, it became clear to me that the Sheriff's Office environment allows me to focus on the aspects of law enforcement that I truly enjoy, while also supporting my personal well-being. I feel more balanced there, and the pace and structure help me manage stress in a way that enables me to perform at my best.

Returning here, even for a short time, reminded me how much I value the trust placed in me and the responsibilities of the Deputy Chief role. I appreciate the opportunity to step into this position and the confidence shown in me. Serving here allowed me to reflect on what I need in a work environment to thrive, both mentally and professionally. I also saw firsthand the challenges this department faces, such as low staffing and limited time off, which reinforced the importance of finding a setting that aligns with my needs and allows me to grow in a sustainable way.

This decision was not made lightly, and it comes with a mix of emotions. I am grateful for the experience, for the opportunity to serve as Deputy Chief, and for the perspective I gained while back with the department. Leaving is difficult because I respect the work this department does, but I know this is the best choice for my well-being and my career currently.

I leave with gratitude for the opportunity to serve and with respect for the department and the City. I hope that in the future there may be a chance to work together again.

Thank you for your understanding.

Respectfully,

Weston Montgomery

A handwritten signature in black ink, appearing to read 'W. Montgomery', with a large, sweeping flourish at the end.

RECEIVED JAN 30 2026 *EM*

# Taylor Tate

## *Law Enforcement Professional*

DOB: 08/06/1990 | [McAlester, OK] | [918-552-8162] | [hpdtate302@yahoo.com]

---

## **EDUCATION**

Quinton High School – Quinton, OK

High School Diploma, 2009

Northeastern State University – Tahlequah, OK

Studied Secondary Education, 2009–2010 | Completed 27 College Hours

---

## **PROFESSIONAL SUMMARY**

Law enforcement professional with 8+ years of progressive experience, including serving as a Field Training Officer (FTO) and leader in tactical operations, including planning and executing search warrants. Skilled in narcotics investigations, trauma-informed policing, community engagement, and supervising personnel. Proven ability to mentor officers, lead high-risk operations, and manage departmental procedures effectively. With extensive experience in K9, SWAT, and firearms operations, I am prepared to assume a leadership role as Assistant Chief, bringing operational expertise, mentorship, and strategic vision to enhance departmental efficiency and public safety. My goal as Assistant Chief is to actively engage with the schools and community programs. Foster professional development among officers, and manage departmental resources efficiently within budgetary guidelines. Committed to building public trust, strengthening community partnerships, and enhancing the overall effectiveness and professionalism of the department.

---

## **PROFESSIONAL EXPERIENCE**

### **Hartshorne Police Department – Hartshorne, OK**

Police Officer | 07/2024 – Present

- Respond to emergency calls, patrol assigned areas, and maintain public safety
- Investigate criminal activity, emphasizing narcotics and substance abuse cases
- Conduct trauma informed interviews and interrogations; Reid Method techniques
- Prepare detailed reports and maintain case documentation
- Engage with the community for crime prevention and support initiatives
- Maintain firearms proficiency and participate in tactical training

### **Kiowa Police Department – Kiowa, OK**

Police Officer | 05/2021 – 06/2024

- Conducted arrests, evidence collection, and case documentation
- Investigated drug-related offenses, traffic offenses and collaborated with federal and local agencies
- Participated in missing persons and high-risk investigations
- K9 operations training and SWAT tactical training

### **Latimer County Sheriff's Office – Latimer County, OK**

Deputy & Detention Deputy | 12/2017 – 07/2018

- Maintained safety and security in detention facilities

- Assisted in narcotics and substance abuse investigations
- Supervised inmates and ensured compliance with protocols

### **Tatitlek Federal Services – McAlester Army Ammunition Base, OK**

Private Security Guard | 09/2018 – 12/2018

- Provided security for federal facilities, conducted surveillance, and controlled access

### **Pittsburg County Sheriff's Office – Deputy / Detention Deputy | 08/2019 – 01/2021**

- Supported law enforcement operations and detention facility management
- Conducted arrests, evidence collection, and case documentation

---

## **TRAINING & CERTIFICATIONS**

- 863+ hours in specialized law enforcement training, including:
  - Mental Health Training (CLEET & accredited agencies)
  - Sexual Assault & Trauma-Informed Interviewing
  - Reid Technique of Investigation & Advanced Interrogation
  - Missing Persons Investigations
  - Report Writing & Case Documentation
  - Domestic Violence through Trauma-Informed Lens
  - Substance Abuse & Trauma Understanding

- Advanced Roadside Impaired Driving Enforcement (ARIDE)
- DWI & SFST REFRESHER
- Tactical Narcotics Debriefing
- Crime Scene for First Responders
- HITS Advanced Vehicle Contraband Concealment
- Active Shooter Response
- Intelligence and Security Threat Groups (Gangs) in the Oklahoma Department of Corrections
- Upcoming: Navigating Mental Health Conference, Choctaw Nation, Durant, OK, March 1-4, 2026

---

## **CORE SKILLS**

- Narcotics Investigations & Case Management
- Trauma-Informed Policing & Interviewing
- Crisis Intervention & Mental Health Response
- Advanced Interrogation & Investigative Techniques
- Report Writing & Evidence Documentation

## **VOLUNTEER WORK**

- Coach, Boys and Girls Athletic Club – McAlester, OK
- 

## **PERSONAL REFERENCES**

- Samantha Lovell – Employer, Choctaw Nation | 918-500-3807]
- Cody Vaughn – U.S. Marshals Service | [918-470-6582]
- Kaitlyn Brown – Nurse | [580-239-2975]
- Brian Mathis – Police Chief Haileyville | [918-647-6545]

## LEASE AGREEMENT

**THIS LEASE AGREEMENT** (the "Agreement") is made effective and entered into at Hartshorne, Oklahoma this **1st day of June, 2021** by and between the City of Hartshorne (the "Landlord") and Kevin Wilson (the Tenant).

### WITNESSETH:

**WHEREAS**, the Landlord desires to lease the Leased Premises to the Tenant and the Tenant desires to lease the Leased Premises from the Landlord, all in accordance with the terms and provisions of this Agreement.

**NOW, THEREFORE**, in consideration of the mutual covenant herein contained and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **LEASED PREMISES:** Subject to the terms and conditions of the Agreement and in consideration of the rents, covenants and agreements herein contained the Landlord hereby demises, leases, and lets to the Tenant and the Tenant agrees to lease, City Property referred to as the Blue Building, located at **825 Apollo Street in Hartshorne, OK**.
2. **TERM:** The term of the Agreement will be for a period of one (5) year beginning on **1st June, 2021** and ending on **1st June, 2026**. (the "Lease Term").
3. **RENT:** Tenant shall pay to the City on the **10<sup>th</sup> day of each month beginning on the 10th day of June 2021** for the first twelve (12) months of the lease a rental fee of Five Hundred Dollars (\$500.00) per month.

Beginning the **10th day of June 2022**, Tenant shall pay to the City on the **10th day of each month** the rental fee in the amount of One Thousand Dollars (\$1,000.00) for the remainder of the lease.

4. **UTILITIES:** Tenant shall be responsible for payment of water, electrical, and all utilities associated with the Leased Premises.
5. **LEASE RENEWAL:** Subject to a vote and approval of City Council, Tenant will be offered first right of refusal regarding a lease renewal or extension.
6. **OPERATION OF MEDICAL MARIJUANA BUSINESS:** Tenant shall be allowed to operate a medical marijuana dispensary in the Leased Premises, subject to compliance with all governing City and State laws. Compliance shall include, but is not limited to obtaining and maintaining proper licensure by the City and State. Failure to meet any of these requirements shall constitute a breach of contract by the Tenant.
7. **GROUNDS:** The Tenant agrees to maintain the property including interior and exterior of the building and grounds to a standard agreeable with the City.
8. **INSURANCE:** The Tenant will maintain an insurance policy in the amount of five hundred thousand dollars (\$500,000.00) and provide the Landlord proof of said policy. The Tenant will inform the Landlord when the policy renews and the City shall be listed as an additional insured party.
9. **TENANT** shall have the buildings electrical updated and install 110, 220, and 240 (3 phase) voltage. Further, Tenant shall install heat and air conditioning in the building. These improvements are to be made at the Tenants expense and remain the property of the City at the end of the lease. Tenant improvements are in consideration for the lease amount for the first year. All improvements shall be made in compliance with applicable City, State and Federal building codes.

No structural modifications shall be made by Tenant unless and until the City agrees to such modifications.

10. **LANDLORD RIGHTS TO ENTER:** Landlord and /or Landlord's agents will have the right to enter upon the Leased Premises at all reasonable hours for the purpose of inspecting same. Landlord shall provide 12hour notice of such inspection,

except under circumstances the City considers to be emergent, in such a case the City does not need to provide advance notice, however shall attempt to call Tenant to advise of entry and the emergency believed to exist.

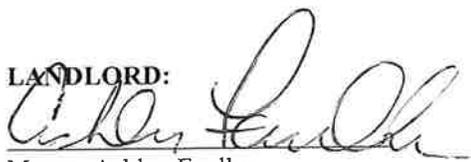
11. **EMINENT DOMAIN:** In the event the Lease Premises or any part thereof is taken by any public authority under the power of eminent domain or under any similar governmental power, or by purchase in lieu thereof and the taking would prevent or materially interfere with the Tenant's use of the Leased Premises as reasonably determined by the Landlord, then the terms of this Agreement will cease on the part so taken from the day title is transferred to the public authority and the rent will be paid up to that date. It is understood and agreed that all condemnation awards payable for the taking of the Leased Premises or any portion thereof will be paid solely to the Landlord and will not be apportioned between the Landlord and the Tenant. The Tenant will immediately notify the Landlord in writing of any notices received concerning the Leased Premises and furnish Landlord a copy of all such notices.
12. **NOTICE:** Any notice, payment, demand, or communication required or permitted to be give by any provision of this Lease Agreement will be in writing and will be deemed to have been given when delivered personally to the party designated to receive such notice, or on the date following the date sent by overnight courier, or on the third (3<sup>rd</sup>) business day after the same is sent by certified mail, postage and charges prepaid, directed to the following addresses or to such other or additional addresses as any party might designate by written notice to the other property:

**To the Landlord:**           **City of Hartshorne**  
                                  **1101 Pennsylvania Ave.**  
                                  **Hartshorne, OK 74547**

**To the Tenant:**           **Kevin Wilson**  
                                  **2424 S Mustang Rd**  
                                  **Unit 923**  
                                  **Yukon, OK 73099**

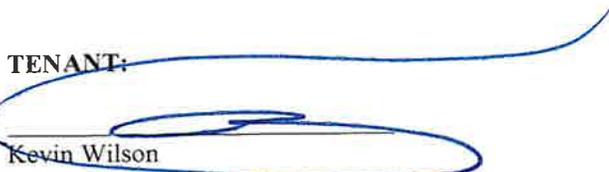
13. **RIGHTS CUMULATIVE:** The various rights, powers, elections and remedies, of the parties hereto contained herein will be constructed as cumulative, and no one of them as exclusive of the other, or exclusive of any rights or remedies or priorities allowed by law, and no right will be exhausted by being exercised on one or more occasions.
14. **ENTIRE AGREEMENT:** This Agreement constitutes the entire agreement between the Landlord and Tenant and there are not agreements, understanding, warranties, or representations between the Landlord and Tenant except s set forth herein. The terms, conditions, and covenants hereto cannot be altered or changed except in writing and by agreement of the parties hereto.
15. **TIME:** Time is of the essence of the Agreement and each provision of this Agreement.
16. **SEVERABILITY:** If any clause or provision of this Agreement is illegal, invalid, or unenforceable under any present or future law, the remainder of this Agreement will not be affected thereby. It is the intention of the parties that if any such provision is held to be illegal, invalid, unenforceable, there will be added in lieu thereof a provision as similar in terms to such provision as is possible and be legal, valid and enforceable.
17. **BINDING EFFECT:** This Agreement shall be binding on the parties hereto and their respective successors and assigns.

IN WITNESS THEREOF, the undersigned have executed and delivered this Agreement as of the day and year first written above.

**LANDLORD:**  
  
Mayor, Ashley Faulkner

City Clerk: 



**TENANT:**  
  
Kevin Wilson

STOBAUGH LAND SURVEYING  
 115 EAST CHOCTAW  
 MCALESTER, OKLA 74501  
 918-426-1126

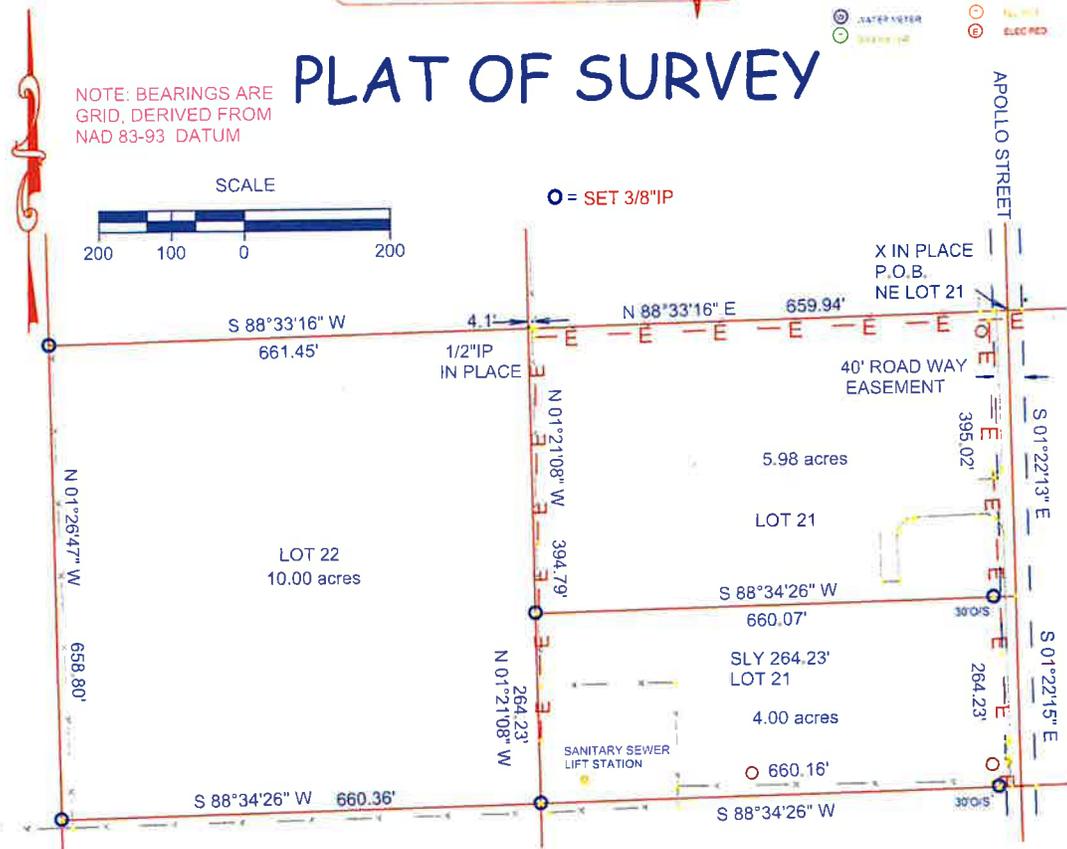
CA#2589  
 EXPIRATION 6-30-2023



|               |               |
|---------------|---------------|
| — E           | ELEC OVERHEAD |
| — SS          | SEWER         |
| — W           | WATER LINE    |
| — GAS         | GAS LINE      |
| — TP          | TRAIL         |
| ○ WATER METER | WATER METER   |
| ○ ELECTRIC    | ELECTRIC      |

# PLAT OF SURVEY

NOTE: BEARINGS ARE GRID, DERIVED FROM NAD 83-93 DATUM



### LEGAL DESCRIPTION

Lot 22, Townsite Addition No. 16 to Pittsburg County, State of Oklahoma.

The Southerly 264.23 feet of Lot 21, Townsite No.16 to Pittsburg County, State of Oklahoma.

A tract of land in Lot 21, Townsite Addition No.16 to Pittsburg County State of Oklahoma, more particularly described as follows: Commencing at the NE corner of Lot 21, said point being the POINT OF BEGINNING; thence S 01°22'13" E along the east line of Lot 21, a distance of 395.02 feet; thence S 88°34'26" W, a distance of 660.07 feet; thence N01°21'08" W along the west line of Lot 21, a distance of 394.79 feet; thence N 88°33'16" E along the north line of Lot 21, a distance of 659.94 feet to the POINT OF BEGINNING; said described tract containing 5.98 Acres, more or less.  
 THIS PROPERTY DESCRIPTION WAS PREPARED ON 11/19/21 BY BOBBY R. STOBAUGH, LICENSED PROFESSIONAL LAND SURVEYOR NO. 1274

OWNER: CITY OF HARTSHORNE  
 ADDRESS: HARTSHORNE, OKLAHOMA

### SURVEYOR'S CERTIFICATE

I Bobby R. Stobaugh a registered land surveyor in the State of Oklahoma hereby state that I have made a careful survey for CITY OF HARTSHORNE of the above described property and that this plat of survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.

*Bobby R. Stobaugh*  
 STOBAUGH LAND SURVEYING  
 LS 1274 DATE 11/19/21  
 LAST VISIT DATE 11/19/21



## Municipal Budget Act

From Tracy Reed <treed@rsmcpas.com>

Date Fri 2/13/2026 11:26 AM

To City of Hartshorne Mayor <mayor@cityofhartshorne.com>; Jessica Hackler <jessicarhackler@yahoo.com>

Cc City of Hartshorne Treasurer <treasurer@cityofhartshorne.com>; Clerk <clerk@cityofhartshorne.com>; Tracey Stephenson <tstephenson@rsmcpas.com>

 1 attachment (106 KB)

Mun Budget Act Resolution FY27.pdf;

As I've discussed with council in the past and as our auditor recommended in December, I recommend that council adopt the municipal budget act as the budget law that we will fall under beginning with the upcoming budget. I've attached a resolution that council must adopt to move to the municipal budget act (instead of the Estimate of Needs). (of course, please let our attorney review it to confirm it's appropriate/correct for the City.) The format of the budget will remain the same as I've presented in the past. The difference will be the timing. Per state statutes, here's the budget deadlines under the municipal budget act:

Chief Executive Officer must submit the budget to the Governing Body thirty (30) days prior to the beginning of the fiscal year. (June 1<sup>st</sup>)

Governing Body must hold a public hearing on the proposal no later than fifteen (15) days prior to the beginning of the fiscal year. (June 15<sup>th</sup>)

Notice of the date, time and place of the hearing together with the proposed budget summary shall be published in a newspaper of general circulation in the municipality not less than five (5) days before the date of the hearing. AND MUST BE PUBLISHED ON THEIR WEBSITE, IF THEY HAVE ONE (effective 11/1/18)

Governing Body must adopt budget by resolution at least seven (7) days prior to the beginning of the fiscal year. (June 23<sup>rd</sup>)

Adopted budget must be filed with the State Auditor & Inspector and Municipal Clerk within 30 days after the start of the fiscal year

Within fifteen (15) days after filing with the State Auditor & Inspector, any taxpayer may protest alleged irregularities.

If you agree, please add the adoption of the municipal budget act resolution to this month's meeting agendas. Let me know if you have any questions.

Thanks,  
Tracy

Tracy L. Reed, CPA

801 Frisco, Clinton, OK 73601  
580-323-1766 | 580-323-1768 fax  
**Direct Phone 580.547.4313**  
**Direct Fax 866.680.1071**

This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message and be hereby notified that any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.

CITY OF HARTSHORNE, OKLAHOMA

RESOLUTION NO. 02-23-26

**A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF HARTSHORNE (THE "CITY"), OKLAHOMA, EXPRESSING THE INTENT OF THE CITY TO COMPLY WITH AND OPERATE IN ACCORDANCE OF THIS ACT EFFECTIVE WITH THE BUDGET FOR FISCAL YEAR 2027.**

**WHEREAS**, The Municipal Budget Act (Sections 17-201 through 17-218 of Title 11 of the Oklahoma Statutes) provides budget procedures and requirements for municipal governments; and

**WHEREAS**, This Act establishes fiscal practices, requires greater financial disclosure for the public and investors, and allows municipalities to improve and implement generally accepted standards of financial management; and

**WHEREAS**, The City may elect to come under the Municipal Budget Act by adoption of this resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HARTSHORNE, OKLAHOMA THAT:**

1. The City elects to comply with and operate in accordance with the terms and provisions of the Municipal Budget Act (Sections 17-201 through 17-218 of Title 11 of the Oklahoma Statutes); and
2. The provisions of the Municipal Budget Act will be effective for the City beginning with the budget for fiscal year 2027 which begins on July 1, 2026, and will, as provided in the Act, take precedence over and supersede any other state laws applicable to municipal budgeting; and
3. The Chief Executive Officer, as defined in the Act, is hereby authorized to take such actions as are necessary to meet the requirements of the Act.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF HARTSHORNE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk