

**THE HARTSHORNE CITY COUNCIL GENERAL  
MEETING AGENDA MINUTES**

**City of Hartshorne**

**1101 Pennsylvania Avenue Hartshorne, Ok 74547**

**Date: March 16, 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 Randy Wilcox, City Clerk Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.**

**1. Call to Order**      Time 7:29 pm

**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>Absent</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

**3. Prayer**

**4. Pledge of Allegiance**

5. Reports:

Financial Report Sales and use tax is higher expenses are lower

Nutrition Report

Clerk-Court Report

Police Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports ward 1 Dugan animals running loose, Jackson ask about the filling in of concrete where the water lines are being put in. Henne discussed the police overtime. Spears stated that council needs to approve the overtime. Renee stated that she will continue to pay as she has until someone tells her how to pay them. Spears states they need to be separate checks Henne stated that Monica with OMAG approved the policy.

6.A. Approval of the minutes of the regular General Meeting on February 23,2026

Motion     Dugan     Second     Jackson    

Roll Call

- Rhonda Dugan      1   Yes
- Pamela Henne     2   Yes
- James Shaw        3   Yes
- Jessica Hackler   4   Yes
- Jerry Earp         5   Yes
- Amber Shumway    6 Absent
- Gary Jackson      7   Yes
- David Spears       8   Yes

**Motion Passes**

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

Motion     Dugan     Second     Jackson    

Roll Call

- Rhonda Dugan      1   Yes
- Pamela Henne     2   Yes
- James Shaw        3   Yes
- Jessica Hackler   4   Yes
- Jerry Earp         5   Yes
- Amber Shumway    6 Absent
- Gary Jackson      7   Yes
- David Spears       8   No

**Motion Passes**

7. Discussion, consideration and action to accept the verbal resignation of Joe Tate as City Attorney from the City of Hartshorne. (Randy Wilcox)

**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 \_\_\_\_\_

8. Discussion, consideration and action to enter into executive sessions pursuant to 25 OS Stat § 25-307 (B)1 to discuss the appointment and hiring of Richard Lerblance as Attorney for the City of Hartshorne. (Randy Wilcox)

**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 \_\_\_\_\_

9. Reconvene from executive session to determine action on the appointment and hiring of Richard Lerblance as Attorney for the City of Hartshorne. (Randy Wilcox)

**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 \_\_\_\_\_

110. Discussion, consideration and action regarding Cruise Night for the year 2026 as presented by Tyler Colbert.

Motion Spears 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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

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

Motion Earp Second Shaw

**Motion to Table Bring back in April**

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

**Motion Passes**

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

Motion Jackson Second Hackler

**Amount to be paid \$3,388.29**

**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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

13. Discussion, consideration and action to remove Jim Stone from the Hartshorne Fire Department. (Barone)

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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

14. Discussion, consideration and possible action to adopt Resolution #03.16.26, electing to comply with and operate in accordance with the Municipal Budget Act effective with the budget for fiscal year 2027. (Tracey Reed, CPA)

**Timing before May 31 Deadline June 15**

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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

15. Discussion, consideration and possible action to request Police Inventory and surplus list to review and discuss (donating surplus to the Criminal Justice Department of Eastern Oklahoma State College). (Pam Henne)

Motion Shaw Second Henne

**Motion to Table, Bring back in April**

**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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

17. Discussion and possible action to proceed with a bank loan to pay the City of Hartshorne IRS debt.

**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 _____

16. Discussion, consideration and action regarding removing Ashley Faulkner from all City of Hartshorne bank accounts and adding Randy Wilcox to all City of Hartshorne bank accounts.as follows: (Renee Montgomery)

General 1058-150	Street & Alley 1074-237
PWA 1088-688	Pub Works Project 1090-291
AMB Fund 1058-126	Court Fund 1074-342
Meter Deposit 1056-840	Tax Account 1074-369
Baseball 1093-029	Vol Fire Dept 4194-624
Nutrition Center 1058-142	Tech Fund 6026-729
Equipment & Training 6026-605	Cemetery Fund 6031-684
Cemetery Project 6031-625	Rec & Event 6022-413
Narcotics 1085-484	PWA Project Acct 1111-701
PWA Sales Tax 1099-515	Fresh Waterline Project 1111-744
#51909, #74394, #74525	

Motion \_\_\_\_\_ Spears \_\_\_\_\_ Second \_\_\_\_\_ Dugan \_\_\_\_\_

**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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

17. Discussion, consideration and action to property located at the North 50' of Lots 5 & 6, Block 69, 206 N. 13th Street, to deem the property a public nuisance for abatement due to an inoperable vehicle, debris, uncared-for items, and any other code violations found to be in non-compliance.

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>Abstain- No</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>NO</u>

**Motion Passes**

18. Discussion, consideration and action to Lot 1, Block 212, 518 N. 6th St. – Deem property a public nuisance abatement due to standing water, debris, vermin, mosquitoes, health, and unsafe structure conditions.

Motion Shaw Second Jackson

**Motion to Table bring back in April**

**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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

19. 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 Spears Second Dugan

**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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

20. 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 Shaw Second Jackson

**Motion to deny**

**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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

21. 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 Spears Second Henne

**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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

**Motion Passes**

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

Motion Henne Second Shaw

**Motion to table bring back in April**

**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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

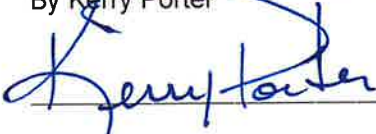
**Motion Passes**

**Adjournment: 8:58**

This agenda was filed in the office of the City Clerk, Kerry Porter, and posted by 4:00PM on 03/11/2026, 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



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City Clerk

