

THE HARTSHORNE CITY COUNCIL GENERAL

MEETING NOTICE AND AGENDA

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: April 20, 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, Richard Lerblance, Mayor Randy Wilcox City Clerk Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time _____

2. Roll Call

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

3. Prayer

4. Pledge of Allegiance

5. **Reports:**

Financial Report

Nutrition Report

Clerk-Court Report

Police Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports

6. Approval of the minutes of the regular General Meeting on March 16,2026

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. Approval of paying bills for the month of March 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 _____

8. Discussion, consideration and action regarding the renewal of the lease 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 _____

9. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE LEVYING AND ASSESSING AN EXCISE TAX EQUAL TO THE PREVAILING SALES TAX RATE LEVIED BY THE CITY OF HARTSHORNE, OKLAHOMA, ON THE PURCHASE PRICE UPON THE STORAGE, USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY PURCHASED OUTSIDE THE STATE OF OKLAHOMA AND BROUGHT INTO THE CITY OF HARTSHORNE, OKLAHOMA; PROVIDING FOR THE AUTOMATIC CHANGE IN USE TAX RATE UPON CHANGE IN THE PREVAILING SALES TAX RATE; PROVIDING EXEMPTIONS THERETO; SPECIFYING WHEN SUCH TAXES ARE PAYABLE; PROVIDING SUCH TAXES CONSTITUTE SUPERIOR CLAIMS; PROVIDING COLLECTION OF TAX BY RETAILER OR VENDOR; PROVIDING FOR COLLECTION OF TAX BY RETAILER OR VENDOR NOT MAINTAINING PLACE OF BUSINESS WITHIN STATE OR BOTH WITHIN AND WITHOUT STATE; PROVIDING FOR REVOKING PERMITS; ESTABLISHING REMUNERATIVE DEDUCTIONS ALLOWED VENDORS OR RETAILERS OF OTHER STATES; PROVIDING INTEREST AND PENALTIES FOR DELINQUENT PAYMENT OF TAXES; PROVIDING FOR WAIVER OF INTEREST AND PENALTIES; PROVIDING FOR SUBMISSION OF CLAIM FOR REFUND OF ERRONEOUS PAYMENTS; PROVIDING PENALTIES FOR FRAUDULENT RETURNS; PROVIDING THAT RECORDS SHALL BE CONFIDENTIAL AND PRIVILEGED; PROVIDING THAT TAXES COLLECTED HEREUNDER SHALL BE CUMULATIVE; PROVIDING FOR SEVERABILITY OF THE SECTIONS OF THIS ORDINANCE; DEFINING TERMS; DEFINING TAX COLLECTOR; ESTABLISHING CLASSIFICATION OF TAX PAYERS; RATIFYING SUBSISTING STATE PERMITS; ESTABLISHING PURPOSES FOR

WHICH REVENUES COLLECTED HEREUNDER SHALL BE EXPENDED;
ESTABLISHING CITATION OF THE ORDINANCE; PROVIDING FOR
SUPERSEDANCE OF PRIOR ORDINANCES; DECLARING AN EMERGENCY;
AND CONTAINING OTHER PROVISIONS RELATED THERETO. (Randy
Wilcox)

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. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF HARTSHORNE, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE HARTSHORNE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS USE TAX REVENUE NOTE, TAXABLE SERIES 2026 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE

AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; AUTHORIZING A USE TAX AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN USE TAX REVENUE; AND CONTAINING OTHER PROVISIONS RELATING THERETO. (Randy Wilcox)

Motion _____ Second _____

Roll Call

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

11. Discussion, consideration and possible action to 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 _____ 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 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. (Catherine Bailey)

Motion _____ Second _____

Roll Call

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

13. Discussion, consideration, and possible action regarding a public nuisance abatement complaint for the property located at 1134 Arapahoe Avenue and N. 12th Street. (Catherine Bailey)

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 regarding removing Ashley Faulkner from all City of Hartshorne bank accounts and adding Randy Wilcox to all City of Hartshorne bank accounts.as follows: (Kerry Porter)

PWA Savings Account Short Lived Assets- 10050957

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. Discussion, consideration and action regarding approving AutoZone as a vender for the city of Hartshorne. (Renee Montgomery)

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 using Quill to order supplies for the city (Renee Montgomery).

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 approve the Hartshorne Community Center lease renewal with the Village Partnership. (Jessica Hackler)

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 approve WAV11 invoices & service regarding city hall camera system hard drive and video storage. (Jessica Hackler)

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. Discussion, consideration and action regarding moving Vera Salim to the position of Head Cook at \$10.00 an hour, retro paid from February 1,2026 (Kim Prater)

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 remove Kimberly (Kim) Prater from Nutrition bank account #1058142 (Renee Montgomery)

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. 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 _____

22. Discussion, consideration and action to replace plumbing in Kitchen and Pantry. All About U Plumbing needs to come in to do estimate to jackhammer out kitchen floor & repair/replace drains that have numerous backfalls. (Kim Prater)

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 to approve the repair of the Nutrition Center roof at the price of \$3700.00. (Randy Wilcox)

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 _____

24. Discussion, consideration and action to approve the Feed the Need Contract for \$13,837.92 a year with monthly payments of \$1,153.16. (Renee Montgomery)

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 _____

25. Discussion, consideration and action to approve for the Hartshorne Fire Department to purchase 12 new pagers. (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 _____

26. 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 _____

27. 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 _____

28. Discussion, consideration and action to enter into executive sessions pursuant to 25 OS Stat § 25-307 (B)1 to discuss the employment and pay for Stacey Garvin as assistant cook at 9.00 an hour for the City of Hartshorne Nutrition center. (Kim Prater)

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 _____

29. Reconvene from executive session to determine action on the employment and pay for Stacey Garvin as assistant cook for the Hartshorne Nutrition Center. (Kim Prater)

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 _____

30. 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 Zach Burkhead 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 _____

31. Reconvene from executive session to determine action on the employment status of Zach Burkhead 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 _____

32. Discussion, consideration and action to enter into executive sessions pursuant to **25 OS Stat § 25-307 (B)1** to discuss the complaint on Chief Joe Watts. (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 _____

33. Reconvene from executive session to determine action on the complaint on Chief Joe Watts (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 _____

34. Discussion, consideration and action to enter into executive sessions pursuant to **25 OS Stat § 25-307 (B)1** to discuss the complaint on Officer Taylor Tate. (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 _____

35. Reconvene from executive session to determine action on the complaint on Officer Taylor Tate. (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 _____

36. Discussion, consideration and action to Adjourn

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 04/15/2026, 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

Seal