

# THE HARTSHORNE CITY COUNCIL

## AGENDA MEETING MINUTES

### City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: April 21, 2025

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, Ashley Faulkner, City Clerk Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time 6:30 P.M.

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

Swearing in of the Elected Officials And taking of Oaths

5. Reports

## **5.     Reports**

**Financial Report:** March 462,000 PWA PWA and General restricted by name on accounts 1.35 million end of March total 1.8 million we started with 1.6 mill. Grants are the major part driving the uptick. Sales tax is above budget all year. Royalty uptick 56,000 9 months in. Overall operating is higher than predicted at 153,000, expenses are lower by 50,000.

The mayor asked when we will amend the budget. Tracey replies June. IRS Taxes are estimated at us owing 300,000, without interest or penalty, recommends loan for that with a payout of 5 years. The years were 2018-2022. Years 23-25 are up to date. Yearly auditors are working on 2022 and will be at the May meeting. City sales tax income is up 12%

**Nutrition Report:** last month we served 2200 meals 341 ceiling tiles needs to be replaced \$2300.00 on amazon. McAlester is going to come out to look at oven. Friday is Health Fair Day at Expo w will give 2<sup>nd</sup> lunch on Thursday and staff will be at expo Friday.

**Clerk-Court Report**

**Police Report**

**Chamber of Commerce**

**Neighborhood Watch Report**

**Fire Report**

**Treasurer Report**

**Street & Alley Maintenance Report** County helping with Barnhill road water drainage. May need larger culverts

**Mayor Report** PSO came by to look at lighting at City Hall. The can lights do not qualify for the 100% reimbursement. They will send a report. It will be on May Agenda

**Council Reports** Resident on Pawnee street (Old Moe Barber Place) Bailey spoke with owner and they will take care of it.

**Ward 4** need more Police presents at night.

**6. Consent Agenda**

- A. Approval of the minutes of the General Meeting on March 10,2025
- B. Approval of the minutes of the Special Meeting on March 24,2025
- C. Approval of the minutes of the Special Meeting on March 27,2025
- D. Approval to pay bills for the month of March 2025.

**Motion to Split,**

Motion Jackson Second Hackler

**Motion passed**

**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 to approve Minutes**

Motion Jackson Second Hackler

**Motion Passed**

**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 to approve to pay bills for the month of March,2025**

**Motion Passed**

Motion Hackler 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>

7. Discussion, consideration and action to approve the renewal of the census slots for AirMedCare for the City of Hartshorne employees.

**Tabled Bring back in May**

Motion Spears Second Henne

**Roll Call**

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

8. Discussion, consideration and action to deem property abatement public nuisance  
for S 65' LOT 6 BLK 103, 111 S 15<sup>th</sup> Street.

**Moe Barber Property**

**Motion Passed**

Motion Spears 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>

9. Discussion, consideration and action to pay Application and Disbursement of Contractors  
Request No. Five (5) of \$136,657.50 which covers the time period through March 20,2025  
and disbursement request #9.

**Motion Passed**

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>

10. Discussion, consideration and action to add the following personnel to the Fire Department Garrett Newman, Anthony Richardson, and Cody Dunn.

**Motion to approve Cody Dunn and omit other two**

Motion Spears Second Shaw

**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 hire a Police Officer for the Hartshorne Police Department.

**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 _____

**12.** Discussion, consideration and action to sign a Mutual Aid Interlocal Agreement with the Pittsburg County Sheriff's Office.

**Spears Hartshorne is primary, only go when requested**

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>

**13.** Discussion, consideration and action to purchase new vehicles for the Hartshorne Police Department.

**First motion to table fails lack of second. Second Motion on contingent on 35,000 miles or less, paying for one in full finance the other unit.**

**These are fully equipped Watts: when we get fully staffed we will have a backup**

Motion Spears Second Hackler

**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>

14. Discussion, consideration and action for yearly renewal of \$2500.00, for WOLFCOM Police Body Cams.

**CPA recommends paying from tech fund**

Motion \_\_\_\_\_ Shaw \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**Roll Call**

**Motion 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

15. Discussion and possible action regarding funding for the Hartshorne Fireworks Show for July 5, 2025.

**Motion to make up difference from currant donations.**

**Previous years Police and Fire paid for it. Money was originally for walking track.**

Motion \_\_\_\_\_ Shaw \_\_\_\_\_ Second \_\_\_\_\_ Jackson \_\_\_\_\_

**Roll Call**

**Motion Passed**

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



16. Discussion and possible action for permission to hire a cook for \$9.00 an hour for 6 hours a day and a cook/driver for \$8.00 an hour for 6 hours a day for the Nutrition Center.

**Motion to give Kim permission to hire if someone turns in 2-week notice, to replace someone**

Motion Spears Second Jackson

**City did not budget for extra employees. We only budgeted for 4 positions. We may have to wait until July**

**Roll Call**

**Motion passed**

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>

17. Discussion, consideration and action to deem property abatement public nuisance for 1302 Lehigh and property to be cleaned up within 90 days.

**Motion to Table Bring back in May**

Motion Shaw Second

**Roll Call**

**Fails for lack of second**

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

**18.** Discussion, consideration and action to deem property abatement public nuisance for 1234 Lehigh and property to be cleaned up within 90 days.

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

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>

**19.** Discussion, consideration and action to deem property abatement public nuisance for 1123 Lehigh and property to be cleaned up within 90 days.

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

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>

20. Discussion, consideration and action to deem property abatement public nuisance for 844 Pennsylvania and property to be cleaned up within 90 days.

**Strike Bring back in May**

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 to deem property abatement public nuisance for 846 Pennsylvania and property to be cleaned up within 90 days.

**Strike Bring back in May**

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 deem property abatement public nuisance for 843 Pennsylvania and property to be cleaned up within 90 days.

**Strike Bring back in May**

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 amend Ordinance, Chapter 22, Article 19 section 22-160 add numeric value of #6 A 1&2, B, C 1-11, D – J to follow #5 in it entirety stating an Ordinance of the City Council, of the City of Hartshorne designating wreckers to be used when impounding vehicles, creating a wrecker rotation system, and imposing requirements for providing wrecker services when requested by the city of Hartshorne, repealing ordinances in conflict; providing for severability; and declaring an emergency.

**Motion to table**

**Motion passes**

Motion Hackler 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 _____
David Spears	8 <u>No</u>

24. Discussion, consideration and action to discuss employee work policy and hours.

**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 _____


25.. Business not previously considered at the time of Agenda.

**Adjournment: 8:15 P.M.**

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 04/16/2025, 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 2025

By Kerry Porter

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

