

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

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: MAY 18, 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 7:52

2. Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 Sales and use tax is bringing in more than expected. Up \$22,500.

Nutrition Report

Clerk-Court Report

Police Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report Door fixed at Library and Nutrition center roof fixed

Council Reports Spears Behind Carolyn Holt we need to clean alley. Mayor all alleys

6. Approval of the minutes of the regular General Meeting on April 20, 2026

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

7. Approval of paying bills for the month of April 2026.

Motion Jackson Second Shaw

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 5 Yes, 1 No

8. Discussion, consideration and action on a presentation of the FY 2027 Budget as presented by Tracy Reed. No action will be taken.

9. Discussion, consideration on a presentation of the FY 2024 Audit as presented by Ralph Osborne. No action will be taken.

Bring back in June for approval

10. Discussion, consideration and action to approve the Hartshorne Community Center lease renewal with the Village Partnership. (Jessica Hackler)

Motion Spears Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

**Back fenced in area is restricted. It is for City storage not part of lease
They will pay their own utilities.**

11. Discussion, consideration and action to transfer current balance of \$1,914.12 from the Court Fund account 1074342 to the General Fund account 1058150 and closing the court account permanently per Tracey Reed. (Tracy Reed)

Motion Jackson Second Shaw

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

CPA stated several accounts are dormant and need to be closed

12. Discussion, consideration and action for the approval of payment of interest due in the amount of \$6668.98 to F&M Bank for Interim Construction Loan. (Christy Shepard)

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

13. Discussion, consideration and action to remove Lucas Varney from Hartshorne Fire Department

Motion Hackler Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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>

Varney moved

Motion Passes 2 Absent, 6 Yes

14. Discussion, consideration and action for approval to finish the Kitchen at city hall, replacing bottom cabinets and cabinet doors on top cabinets. (Randy Wilcox)

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

Motion for \$10,000 cap. Mass bid awarded

15. Discussion, consideration and action for approval to open a checking account at Bank NA with \$500.00 for the IRS payments of \$12,975.67 a month. (Randy Wilcox)

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

16. Discussion, consideration and action for approval to move \$250,000 from Ambulance & Capital Equipment checking account 1058126 from First National Bank to a CD named Ambulance & Capital Equipment at the Bank N A. (Randy Wilcox)

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

17. Discussion, consideration and action for approval to move \$14,000 from Twin Cities Baseball checking account 1093029 from First National Bank to a CD named Twin Cities Baseball at the Bank N A. (Randy Wilcox)

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

18. Discussion, consideration and action for approval to move \$50,000 from Cemetery checking account 6031684 from First National Bank to a CD named Cemetery at the Bank N A. (Randy Wilcox)

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

19. Discussion, consideration and action for approval to move \$6,750 from Cemetery Project checking account 6031625 from First National Bank to a CD named Cemetery Project at the Bank N A. (Randy Wilcox)

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

20. Discussion, consideration and action for approval to move \$20,000 from Recreation & Events checking account 6022413 from First National Bank to a CD named Recreation & Events at the Bank N A. (Randy Wilcox)

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

21. Discussion, consideration and action for approval to move \$250,000 from PWA Sales Tax-Water checking account 1099515 from First National Bank to a CD named PWA Sales Tax-Water at the Bank N A. (Randy Wilcox)

Motion _____ Second _____

Strike

Roll Call

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

22. Discussion, consideration and action for approval to move \$120,000 from Meter Deposits checking account 1056840 from First National Bank to a CD named Meter Deposits at the Bank N A. (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 _____

23. Discussion, Consideration and action for approval to move the full balance (currently \$34,140.15) of the Meter Deposits CD account 51909 (upon maturity on 11/13/2026) from First National Bank to the Bank N A. Meter Deposits CD (Randy Wilcox)

Motion _____ Second _____

Strike

Roll Call

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

24. Discussion, Consideration and action to require two signatures to withdraw or transfer monies from First National Bank or The Bank NA. The Persons to be authorized are the Mayor, Vice Mayor, City Clerk or Treasurer. (Randy Wilcox)

Motion _____ Shaw _____ Second _____ Jackson _____

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

25. Discussion, Consideration and action for approval to have a fireworks show by Rainbow Fireworks Inc. for \$12,500 on July 3, 2026 to be paid from the Recreation & Events account. (Randy Wilcox)

Mayor to get donations

Motion _____ Shaw _____ Second _____ Jackson _____

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

26. Discussion, Consideration and action for approval to renew our Court system program Sutterfield Technologies for the FY 2026-2027 at \$4020.00. (Kerry Porter)

Motion Shaw Second Spears

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

27. Discussion, Consideration and action for approval to waive 2024 PILOT for \$7760.29 and 2025 Pilot for \$7759.74 for the Hartshorne Housing Authority. (Monica Johnson)

Waive 2024 Pilot \$7,760.29

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

Waive 2025 Pilot \$7,760.29

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

28. Discussion, Consideration and action for approval to purchase a striping machine
To be paid from the Ambulance & Capital Equipment account. (Randy Wilcox)

Motion Shaw Second Spears

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

To make Main Street look better. Library parking lot

Motion passes for \$2645.00 plus shipping and handling

29. Discussion, Consideration and action to purchase Health Insurance for the City of
Hartshorne employees. (Randy Wilcox)

Motion to Table till June

Motion Jackson Second Shaw

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

30. Discussion, consideration and action to put buying a RTV Kubota in the budget for FY26. Recommended to be paid from the Ambulance and Capital Equipment account. (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 _____

31. Discussion, consideration and action to purchase an Electric skid sprayer. (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 _____

32. Discussion, consideration and action to upgrade Quick Books to Assisted Payroll at \$539.00 a month. (Tracy Reed)

Motion Hackler Second Shumway

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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 2 Absent, 6 Yes

33. Discussion, consideration and action to Adjourn

Motion Shumway Second Hackler

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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>

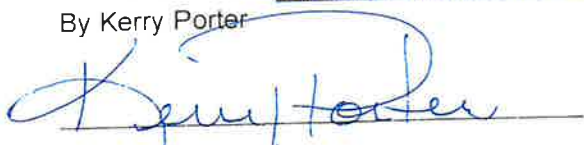
Motion Passes 2 Absent, 6 Yes

Adjournment: 8:56

This agenda was filed in the office of the City Clerk, Kerry Porter, and posted by 4:00PM on 05/14/2026, 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


Mayor

