

THE HARTSHORNE CITY COUNCIL GENERAL

AGENDA MEETING MINUTES

Hartshorne City Council

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Rescheduled from May 19,2025

due to inclement weather

Date: May 22,2025

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_____

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

Chamber of Commerce

Neighborhood Watch Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports

6. Consent Agenda

- A. Approval of the minutes of the General Meeting on April 21, 2025
- B. Approval of paying bills for the month of April 2025.

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 for Charl Beauchat to discuss fencing and activities at the Community Center.

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 on Scott Griffeth to speak on getting used for rotation calls for wrecker, taxes, response time and availability.

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 on Tim Colbert to speak on wrecker services.

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 accept the 2022 audit as presented by Ralph Osborne, 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 _____

11. Discussion, consideration and action to approve the renewal of the census slots for AirMedCare for \$1275.00 a year, for the City of Hartshorne employees.

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 pay Application and Disbursement of Contractors Request No. Six (6) of \$41,975.06 which covers the time period through April 20,2025 and disbursement request #10.

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 action to pay Application and Disbursement of Contractors Request No. Eight (8) of \$19504.00 which covers the time period through 02/21/2025- 02/28/2025, and form 271.

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 execute the close out documents serving as the project as complete.

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 to enter into an agreement between Feed the Need Foundation for Rural Oklahoma and the City of Hartshorne for one year.

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 accept the proposal from Public Service Company of Oklahoma/ Entegriy Partners Small business Rebate to update all city hall lighting to LED (excludes all can lights) for the cost to the city of \$550.00

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 have Cruise Night on Saturday, June 7, 2025 or June 14, 2025 (Please approve both nights because they are undecided on what night) with burn outs at T&C Auto from 6PM to 9:30 PM. (Tyler Colbert)

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 pay the Oklahoma Tax Commission the amount of \$7,653.86 for the waiver of penalty and interest on Withholding -Wage Tax for the periods of 12/31/2022, 3/31/2023, 6/30/2023, 9/30/2023, & 12/31/2023

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 to install a camera /recording system for the Council Meetings and videos be posted to our City website.

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 deem property abatement public nuisance for Lot 8 & W25’ Lot 9 Block 99A ,1125 Lehigh, Hartshorne and property to be cleaned up within projected 90 days.

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 Lot 5 Block 108, 1300 Lehigh Hartshorne and property to be cleaned up within projected 90 days.

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 Lots 1&2 Block 96 848 Pennsylvania Avenue, Hartshorne and property to be cleaned up within projected 90 days.

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 OF ACTION TO DEEM PROPERTY DESCRIPTION: E 16' LOT 20 & ALL LOT 21 BLK 79, 845 PENNSYLVANIA AVENUE, HARTSHORNE OK. AN EMERGENCY PUBLIC NUSINANCE ABATEMENT DUE TO DECAY OF STRUCTURE SHALL BE DETRIMENTAL TO THE HEALTH AND SAFTY OR WELFARE OF THIS CITY.

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 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. (J Tate)

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 the Emergency clause on Ordinance 05/19/.25 with it being immediately necessary for the preservation of the public peace, health, and the safety of the City or town of Hartshorne, Oklahoma and the inhabitants thereof, an emergency is thereby dedicated to exist, by reason whereof it is necessary that this Ordinance shall go into full effect and be of force immediately upon passage.

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)1** to discuss the employment, hiring, or appointment of Blake Jackson as a Firefighter for the Hartshorne Fire Department (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 _____

27. Reconvene from executive session to determine action on the employment status Blake Jackson.

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. Business not previously considered at the time of Agenda.

Adjournment: _____

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 05/14/2025, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter

City Clerk

SEAL