

THE HARTSHORNE CITY COUNCIL GENERAL

MEETING NOTICE AND AGENDA

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: June 15, 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.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

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 May18, 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 May 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 approval of the FY 2024 audit conducted by Ralph Osborne.

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 for a public hearing for the FY27 budget (Tracy Reed)

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 for adoption of the FY27 Budget by Resolution 06.15.2026 (Tracy Reed)

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 apply the escrow balance of \$857.44 to the Workers Compensation renewal.

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 regarding an invoice#745311 the city has received from Kevin Wilson, doing business as Zombie Cat Company for \$145,967.50 for 825 Apollo Hartshorne, Ok. (Richard Lerblance)

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 regarding an invoice#745312 the city has received from Kevin Wilson, doing business as Zombie Cat Company for \$ 110,857.00 for 825 Apollo Hartshorne, Ok. (Richard Lerblance)

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 purchase Health Insurance for the City of Hartshorne employees. (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 _____

15. Discussion, consideration and action for the approval of payment of interest due in the amount of \$ _____ 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 _____

16. Discussion, Consideration and action for approval to move the full balance (currently \$33,491) of the Street & Alley CD account 74394 paying the penalty of \$334.91 and close the C D from First National Bank, move to The Bank N A in a CD named Street & Alley. (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	_____

17. Discussion, Consideration and action for approval to move \$.18 from First National Bank account 1074342 to General Account # 1058150 and close account 1074342

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 for approval regarding an agreement for a City County Joint Civil Defense/ Emergency Agreement. (Emergency Management)

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 approve a Canon image FORCE 1643 copier for the Police Department. (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 _____

20. Discussion, consideration and action to appoint John Hart and Destiny Voegle to the Board of Commissioners for Hartshorne Housing Authority. (Monicia Johnson)

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 a pay policy for a (5) man department. (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 _____

22. Discussion, Consideration and action to replace the yield signs with stop signs at South 12th and Kali Inla. (Barbara Bruton)

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 award hay baling bid for Parcel 1, approximately 3.03 acres North end area for bailing Lot 18, Townsite addition #16 and Parcel 2 Approximately 20.03 acres Lot 11, Townsite 16 and Lot 18, Townsite 18. Approximately 23.06 acres combined. (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 _____

24. Discussion, Consideration and action to purchase 3 fireproof gun safes for the police department to store weapons and evidence in, with a cap of \$3000.00 unless other wise approved. (James Shaw)

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 surplus old city vehicles, List to obtained by next meeting. (James Shaw)

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 discontinue Cintas and purchase 4 -3x5 rugs for the 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 _____

27. Discussion, consideration and action to enter into executive sessions pursuant to **25 OS Stat § 25-307 (B)1** to discuss the appointment of Taylor Tate as Assistant Chief for the Hartshorne Police Department (James Shaw)

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. Reconvene from executive session pursuant to 25 OS Stat § 25-307 (B)1.

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. Findings from executive session to determine action on the appointment of Taylor Tate as Assistant Chief for the Hartshorne Police Department (James Shaw)

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 appointment of Catherine Bailey to Code Enforcement and Animal Control for the city of Hartshorne. (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 _____

31. Reconvene from executive session pursuant to 25 OS Stat § 25-307 (B)1.

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. Findings from executive session to determine action on the appointment of Catherine Bailey to Code Enforcer and Animal Control for the City of Hartshorne.

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. 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 06/11/2026, 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