

City of Hartshorne General Minutes

June 15, 2026

Mayor Randy Wilcox met in a regular meeting with council members Rhonda Dugan, Pamela Henne, James Shaw, Jerry Earp, Amber Shumway, Gary Jackson, David Spears, City Attorney Richard Lerblance City Clerk Kerry Porter and City Treasurer Renee Montgomery.

The Meeting was called to order at 6:34 pm. 1 Absent Jessica Hackler

The financial report was given by Tracy Reed.

Fire report was given by Fire Chief Barone. Working on Brush trucks and pumps. Should be ready by next week.

Mayor report given by Randy Wilcox. City needs a mower. Suggested a water line scheduled to be put in behind the football stadium press box be rerouted to the visitor's side .

Council Report. Pam Henne brought up the complaints about the water contractors for leaving a mess behind.

6 James Shaw motioned for the approval of amended minutes for the General Meeting held on May 18, 2026. Henne seconded the motion. 7 Ayes Rhonda Dugan, Pamela Henne, James Shaw, Jerry Earp, Amber Shumway, Gary Jackson, David Spaers. 1 absent Jessica Hackle. Motion Passes

7. James Shaw motioned to approve paying the bills for the month of May 2026 Gary Jackson seconded the motion 5 Ayes Dugan, Shaw, Earp, Shumway, Jackson. 2 Nays Henne, Spears 1 Absent Hackler. Motion Passes

8. David Spears makes the motion to approve the FY2024 Audit conducted by Ralph Osborne. Henne seconded the motion. 7 Ayes Dugan, Henne, Shaw, Earp, Shumway Jackson, Spears 1 Absent Hackler Motion Passes

9. Jackson motioned to approve a Public Hearing for the FY 2027 Budget. Shaw second the motion. 7 Ayes Dugan, Henne, Shaw, Earp, Shumway, Jackson, Spears 1 absent Hackler. Motion Passes.

Jessica Hackler arrives at 7:02 P.M

10. Jackson motions for the adoption of the FY2027 Budget by Resolution# 06.15.26

Shaw second the motion. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson and Spears. Motion Passes

11. Shaw motions to apply the escrow balance of \$857.44 to the Workers Compensation renewal. Spears second the motion 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes
12. Shaw motions to deny paying the invoice# 745311 from Kevin Wilson doing business as Zombie Cat Company for \$145,967.50 for 825 Apollo Hartshorne Ok. Spears seconded. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes
13. Spears motions to deny paying the invoice# 745312 from Kevin Wilson doing business as Zombie Cat Company for \$110,857.00 for 825 Apollo Hartshorne Ok. Shaw seconded. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.
14. Shaw motions to pursue Health Insurance for the City of Hartshorne employees. Henne seconds. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.
15. Shaw motions to pay the F&M Bank interest due in the amount of \$8,644.39 for Interim Construction loan, Jackson seconds. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.
16. Spears motions to move full balance currently \$33,491 of the Street and Alley CD account # 74394, paying penalty of \$334.91 and closing CD from First National Bank to The Bank NA in a Cd Named Street and Alley. Shaw seconds 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.
17. Shaw motions to move .18 from First National Bank account 1074342 to General Account 1058150 and close account 1074342. Henne seconds 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.
18. Shaw motions to approve an agreement for a City, County Joint Civil Defense/ Emergency Management. Shumway seconds. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.
19. The question of approving a Canon Image Force 1643 copier for the Police Department was Stricken by the Mayor.
20. Spears motions to appoint Destiny Voegle to the Hartshorne Housing Authority Board of Commissioners. Shaw seconds 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears. Jackson Abstains -No. Motion Passes.

Jackson motions to appoint John Hart to the Hartshorne Housing Authority Board of Commissioners. Shaw seconds 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears, Jackson. Motion Passes.

21. Spears motioned for the Question of a pay policy for the Hartshorne Police Department be Tabled and brought back in July. Henne seconded the motion. . 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

22. The question to replace the yield signs with Stop signs was Stricken. Just do it.

23. Jackson motioned to award Hay Baling bid for Parcel 1, approx. 3.03 acres North end area Lot 18, townsite addition #16 and Parcel 2 Approx 20.03 acres Lot 11, Townsite 16 and Lot 18, townsite 18. Approximately 23.06 acres combined. No one put bid in. Rerun in Newspaper Spears seconded. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

24. The question of purchasing 3 fireproof gun safes for the Police Department, with a cap of \$3000.00 was stricken.

25. Jackson motioned to table the question to surplus old city vehicles. Bring back in July. Shaw seconded. . 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

26. Shaw motioned to table to discontinue Cintas for the Nutrition Center. Jackson seconded the motion. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes. Bring back in July. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

Shaw motioned to table to purchase 4 3x5 rugs for the Nutrition Center. Jackson seconded the motion. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes. Bring back in July. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

27. Henne makes a motion to enter into executive session pursuant to **25 OS Stat § 25-307 (B) 1** to discuss appointment of Taylor Tate as assistant Chief for the Hartshorne Police Department. Jackson seconded the motion. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

28. Spears motions to reconvene from executive session pursuant to **25 OS Stat § 25-307 (B) 1**. Henne seconded the motion. Item struck. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

29. Spears motioned the item Struck. No action taken on the findings from executive session to determine the appointment of Taylor Tate to assistant Chief of the Hartshorne Police Department. Henne Seconded. . 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

30. Spears motioned to enter into executive session pursuant to 25 OS Stat § 25-307 (B) 1 to discuss the mayor's appointment of Catherine Bailey to Code enforcement and Animal Control for the city of Hartshorne. Jackson seconded the motion. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

31. Shaw made a motion to reconvene from executive session pursuant 25 OS Stat § 25-307 (B) 1. Jackson seconded the motion. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

32. Spears motioned to approve of the appointment of Catherine Bailey to Code Enforcer and Animal Control for the city of Hartshorne. Jackson seconded the motion. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

33. Shaw makes motion to adjourn. Jackson seconded. 8 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Jackson, Spears. Motion Passes.

Adjournment: 8:36 P.M.


City Clerk


Mayor

