

City of Hartshorne Public Works Authority 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, Jessica Hackler, David Spears, City Attorney Richard Lerblance City Clerk Kerry Porter and City Treasurer Renee Montgomery. All present

The Meeting was called to order at 8:37 pm. 1 Absent Gary Jackson

The financial report was given by Tracy Reed.

6. Spears made the motion for the approval of amended minutes of the regular PWA meeting on May 18, 2026. Shaw seconded the motion. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears 1 Absent Jackson. Motion Passes

7. Henne made the motion for the approval of amended minutes for the Special Meeting held on June 4, 2026. Shaw seconded the motion. 6 Ayes Dugan, Henne, Shaw, Earp, Shumway, Spears 2 Absent Jackson, Hackler. Motion Passes

8. Shaw made the motion to pay the bills for the month of May 2026. Dugan seconded the motion. 6 Ayes Dugan, Henne, Shaw, Earp, Shumway, Spears 2 Absent Jackson, Hackler. Motion Passes

9. Spears motioned for a public hearing for the FY2027 budget. Shaw seconded the motion. 6 Ayes Dugan, Henne, Shaw, Earp, Shumway, Spears 2 Absent Jackson, Hackler. Motion Passes

Jessica Hackler enters

10. Spears motioned the adoption of the FY27 Budget. Shaw seconded the motion.

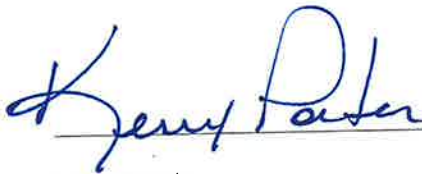
7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears 1 Absent Jackson, Motion Passes

11 Spears motions to accept the FY2024 Audit conducted by Ralph Osborne. Henne seconded the motion. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears 1 Absent Jackson, Motion Passes

12. Shaw motions to enter into executive sessions pursuant to 25 OS Stat § 25-307 (B)1 to discuss the employment, hiring, or appointment Angela Anderson as PWA Billing Clerk. Henne seconds the motion. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears 1 Absent Jackson, Motion Passes
13. Shaw motions to Reconvene from executive session pursuant to 25 OS Stat § 25-307 (B)1. Henne seconds the motion. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears 1 Absent Jackson, Motion Passes
14. Shaw motions to hire Angela Anderson as PWA Billing Clerk for the City of Hartshorne. Henne seconds the motion. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears 1 Absent Jackson, Motion Passes
15. Shaw motions to pay the \$8644.39 to F&M Bank for the interest due for the interim Construction Loan. Shumway seconds the motion. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears 1 Absent Jackson, Motion Passes
16. Shaw motions to approve for Lone Oak Hickory Cattle LLC to receive water at city cost. Dugan seconds the motion. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears 1 Absent Jackson, Motion Passes
17. Spears motions to approve paying an invoice for Mr. Peace from Blackburn Plumbing & Air LLC in the amount \$268.00. He had no water pressure on his residence at 201 N 8th. Henne seconded the motion. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears 1 Absent Jackson, Motion Passes
18. Shaw motions to apply the escrow balance of \$857.44 to the Workers Compensation renewal. Spears second the motion 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears. 1 Absent Jackson. Motion Passes
19. Shaw motions to pursue Health Insurance for the City of Hartshorne employees. Henne seconds. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears. 1 Absent Jackson. Motion Passes
20. Dugan motions to approve and pay Application#6 for the Water System Improvements Project for Lone Hickory Cattle LLC in the amount of \$526,135.39. Earp seconds the motion. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears. 1 Absent Jackson. Motion Passes

21. Shaw motions to adjourn. Henne seconds. 7 Ayes Dugan, Henne, Shaw, Hackler, Earp, Shumway, Spears. 1 Absent Jackson. Motion Passes

Adjournment : 9:06 P.M



City Clerk



Mayor

Seal

