

THE HARTSHORNE CITY COUNCIL GENERAL

MEETING NOTICE AND AGENDA

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: June 16,2025

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

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Chamber of Commerce

Mayor Report

Council Reports

6. Consent Agenda

- A. Approval of the minutes of the General Meeting on May 19,2025
- B. Approval of paying bills for the month of May 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 on applying the Escrow Balance of \$1,150.30 to reduce the renewal of our Worker’s Compensation premium of \$5,408.50.

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 Animal Control issues. (Watts)

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 possible action to allow citizens of Hartshorne to display fireworks between the hours of 8:30pm-10:30pm on July 4, 2025. Any fireworks that are discharged before 8:30pm and after 10:30on are subject to a fine. These rules will apply contingent to no burn ban being issued 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 _____ |

10. Discussion, consideration and possible action to accept the proposal for a camera system for City Hall.

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 convene to executive session pursuant to 25 OS Stat§ 25-307 (B) 1 to discuss the employment statis of Jerry Ford.

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. Reconvene from executive session to determine action on the employment status of Jerry Ford.

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 convene to executive session pursuant to 25 OS Stat§ 25-307 (B) 1 to discuss the employment, Hiring, or appointment, and the pay of Kay Joslin as an Officer to the Hartshorne Police Department. (Watts)

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. Reconvene from executive session to determine action on the employment status and Pay of Kay Joslin to the Hartshorne Police Department.

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 possible action to accept Sutterfield Technologies (Court Program) renewal of \$3934.00 for 2025-2026.

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 _____ |

16. 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 06/11/2025, 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