

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: July 20, 2026**

Time: 6:30 PM

**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.**

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

The meeting was called to order at 6:31 pm.

The Financial report was given by Tracy Reed she stated that revenues for PWA were above expectations except for the trash.

Question 6 the approval of the minutes for the month of June 2026. Jackson made a motion to Approve Henne Seconded. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Absent were Shaw, Spears and Hackler Motion Passed.

Question 7 Approval to pay the bills for the month of June 2026 Dugan motioned to pay bills Jackson seconded the motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Absent were Shaw, Hackler and Spears. Motion Passed

Question 7 Jackson motioned for the approval of the payment of interest due in the amount of \$11,270.07 to F&M Bank for Interim Construction loan. Shumway seconded the motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Absent were Shaw, Hackler and Spears. Motion Passed

Question 9 Shumway motions for the approval to pay \$95,869.50 for Engineering Invoice HR-21-01-10 for Engineering services for the RD Water System Improvements Project. Dugan seconds the motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Absent were Shaw, Hackler and Spears. Motion Passed

Question 10. Henne raises concerns about paying the Railroad easement and Insurance twice. Shumway motions for the approval of Progressive Pay Application #1 for section B of the water improvements project in the amount of \$147,694.98. Dugan seconds the motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Absent were Shaw, Hackler and Spears. Motion Passed

Question 11. Shumway states that she wants to see contract and warranty. Warranty is for 20 years. Shumway motions to approve the purchase of 30 ME 8 Meters, 30 Minodes M Amr, 40 meter box lids and 20 full box meters at a cost of \$10,798.56 form southern Supply. Jackson seconds motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Absent were Shaw, Hackler and Spears. Motion Passed

Question 12 Henne motion to table purchasing Insurance for the City of Hartshorne Employees and bring back in July. Jackson seconded the motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Absent were Shaw, Hackler and Spears. Motion Passed

Question 13. Henne motioned to purchase a Gravely pro turn 360 Lawn Mower for \$12,450.00 for the city of Hartshorne to be paid from the Ambulance and Capital Equipment fund. Jackson seconded the motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Absent were Shaw, Hackler and Spears. Motion Passed

Question14. Jackson makes a motion to Adjourn. Dugan seconds motion Ayes were Dugan, Henne, Earp, Shumway and Jackson. Absent were Shaw, Hackler and Spears. Motion Passed

Adjournment: 7:19 pm



City Clerk



Mayor

