THE HARTSHORNE CITY COUNCIL GENERAL

MEETING NOTICE AND AGENDA City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: July 21,2025

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. <u>Prayer</u>

4. Pledge of Allegiance

5. <u>Reports:</u>

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 June 16, 2025.
- B. Approval of the minutes of the Special Meeting July 10, 2025
- C. Approval of paying bills for the month of June 2025.

| Motion | Second | _ |
|--------|--------|---|
| | | |

| 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 needs of Hartshorne Community Center.

Motion _____ Second _____ Roll Call Rhonda Dugan 1 Pamela Henne 2 3 James Shaw Jessica Hackler 4 5_____ Jerry Earp Amber Shumway 6 Gary Jackson 7 David Spears 8

8. Discussion, consideration and action regarding proposals for utilizing the city ballfields as presented by Taylor Bell.

| Motion | Second |
|--|---------------------------------|
| Roll Call | |
| Rhonda Dugan Pamela Henne James Shaw Jessica Hackler Jerry Earp Amber Shumway Gary Jackson David Spears | 1 2 3 4 5 6 8 |

9. Discussion, consideration and action regarding proposal for leasing 20 acres of city property on N 7th And Jupiter Rd to hold events as proposed by Randy Wilcox and Terri Smith

| Motion | Second |
|--|--------------------------------------|
| <u>Roll Call</u> | |
| Rhonda Dugan Pamela Henne James Shaw Jessica Hackler Jerry Earp Amber Shumway Gary Jackson David Spears | 1 2 3 4 5 6 7 8 |

10. Discussion, consideration and action on entering an agreement for a Joint Civil Defense/ Emergency Management administration with the County.

| Motion | Second | |
|--|---------------------------------|--|
| <u>Roll Call</u> | | |
| Rhonda Dugan Pamela Henne James Shaw Jessica Hackler Jerry Earp Amber Shumway Gary Jackson David Spears | 1 2 3 4 5 6 8 | |

11. Discussion, consideration and action on accepting bids for Housekeeping.

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 on accepting bids for Ambulance Service.

Motion ______ Second _____

| 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 on accepting Camera Proposal

for City Hall.

Motion ______ Second _____ Roll Call Rhonda Dugan 1 2 Pamela Henne James Shaw 3 4 Jessica Hackler 5 Jerry Earp 6 Amber Shumway Gary Jackson 7 David Spears 8

14. Discussion, consideration and action regarding the Rainbow Fireworks proposal for the 2026 Hartshorne Fireworks Show.

| Motion | Second |
|--|--------|
| Roll Call | |
| Rhonda Dugan1Pamela Henne2James Shaw3Jessica Hackler4Jerry Earp5Amber Shumway6Gary Jackson7David Spears8 | |

15. Discussion, consideration and action regarding animal control issues.

Motion ______ Second ______ Roll Call Rhonda Dugan 1 Pamela Henne 2 3 James Shaw Jessica Hackler 4 5 Jerry Earp 6 Amber Shumway Gary Jackson 7 David Spears 8

16. Discussion, consideration and action regarding hiring Vera Salim as a cook for the Nutrition Center.

Motion ______ Second _____ Roll Call Rhonda Dugan Pamela Henne 2 3 James Shaw 4 Jessica Hackler 5 Jerry Earp 6 Amber Shumway 7 Gary Jackson 8 David Spears

17. Discussion, consideration and action to accept the Estimate of needs for FY25-26.

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 to confirm Linda Brown to Library Board of Trustees for the Hartshorne Library.

Motion _____ Second _____

| 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 convene to executive session pursuant to 25 OS Stats 25-307 (B) 1 to discuss the employment of Celeste Salvador.

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. Reconvene from executive session to determine action on the employment status of Celeste Salvador.

| Motion | Second |
|--------|--------|
| | |

| 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 to convene to executive session pursuant to 25 OS Stats 25-307 (B) 1 to discuss adding Tucker Morrow to the Hartshorne Fire 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 |

22. Reconvene from executive session to determine action on adding Tucker Morrow to the Hartshorne Fire Department.

| Motion | Second |
|--------|--------|
|--------|--------|

| 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. 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 07/16/2025, at the following locations.

- 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at <u>www.cityofhartshorne.com</u> under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter

SEAL

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City Clerk