

**THE HARTSHORNE CITY COUNCIL SPECIAL PUBLIC WORKS
AUTHORITY MEETING NOTICE AND AGENDA**

Hartshorne City Council

City of Hartshorne

1101 Pennsylvania Avenue

Hartshorne, OK 74547

Date: August 5, 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**

- A. Review and approve the Notice of Award and Contract for the Water Distribution Improvements Project.

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 _____

- B. Review and approve Resolution to award Water Distribution Improvements Project.

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 _____

- C. Discussion, consideration, and possible action to accept the Estimate of Needs for FY26.

Motion _____ Second _____

Roll Call

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

5. Adjournment _____ Time _____

This agenda was filed in the office of the City Treasurer and posted by 4:00PM on 07.30.2025 at the following locations.

- 1101 Pennsylvania Ave. Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

