

THE HARTSHORNE CITY COUNCIL GENERAL

MEETING NOTICE AND AGENDA

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: August 17, 2026

Time: 6:30 P.M.

**Council Members: Rhonda Dugan, Pamela Henne, James Shaw, Jessica Hackler, Jerry Earp, Amber Shumway, Gary Jackson, David Spears. Mayor Randy Wilcox, City Clerk Kerry Porter, and City Treasurer Renee Montgomery,
Open to Public.**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Call to order. Time_____

- Roll Call
- Prayer
- Pledge of Allegiance.

2. Discussion, Consideration and action to hire City Attorney Kay Wall at a salary of \$1200.00 a month.

- Financial Report
- Nutrition Report
- Clerk-Court Report
- Police Report
- Fire Report
- Treasurer Report
- Street & Alley Maintenance Report
- Mayor Report
- Council Reports
- Library Report

3. Approval of the minutes of the regular General Meeting on July,20, 2026

4. Approval of paying bills for the month of July 2026.
5. Discussion, consideration and action for the approval of payment of interest due in the amount of \$ 11,879.82 to F&M Bank for Interim Construction Loan. (Christy Shepard)
6. Discussion, Consideration and action to have a lease drawn up for The Hartshorne Community Center only, for \$10.00 monthly. City to pay all bills and keep grounds. (CharlAnn Beauchat)
7. Discussion, Consideration and action on requiring microphones to be used by all council members so that they can be heard as presented by Mr. Randy Butler.
8. Discussion, Consideration and action to accept AN ORDINANCE [08.17.26] OF THE CITY COUNCIL OF THE CITY OF HARTSHORNE, OKLAHOMA, PROVIDING FOR A COST-OF-LIVING ADJUSTMENT TO EXTRA DUTY PAY FOR THE CITY CLERK AND CITY TREASURER; FIXING ADJUSTED COMPENSATION RATES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING PUBLICATION PURSUANT TO LAW. [Kerry Porter]
9. Discussion, Consideration and action to accept A RESOLUTION [08.17.2026] OF THE CITY COUNCIL OF THE CITY OF HARTSHORNE, OKLAHOMA, AUTHORIZING AND APPROVING A COST-OF-LIVING ADJUSTMENT TO EXTRA DUTY PAY FOR THE CITY CLERK AND CITY TREASURER; AND DIRECTING THE IMPLEMENTATION OF SAID ADJUSTMENT. [Kerry Porter]
10. Discussion, Consideration and action for a pay policy for the Hartshorne Police Department. (Renee Montgomery)
11. Discussion, Consideration and action for the Hartshorne Police Department to upgrade (5) handheld radios. (Joe Watts)
12. Discussion, Consideration and action for the Hartshorne Police Department to purchase new badges and patches. (Joe Watts)
13. Discussion, Consideration and action to purchase Health Insurance for the City of Hartshorne employees. (Randy Wilcox)
14. Discussion, Consideration and action to update the Security Alarm with at the Hartshorne Public Library at a cost of \$1695.00. Monthly monitoring at \$24.99. (Gerry Barone)
15. Discussion, Consideration and action to pay invoice #2743 from Happy Design Co. for \$3000.00 reoccurring July 1 of each year. (Renee Montgomery)
16. Discussion, Consideration and action to put in the drug policy to test the Volunteer Firefighters or not to test. [Renee Montgomery]

17. Discussion, Consideration and action on who should get the results of drug testing. The Mayor, Montgomery and Chief of police are on the policy now. Renee recommends the Chief of Police be taken off the list. [Renee Montgomery]
18. Discussion, Consideration and action on city assets list for surplus (Randy Wilcox)
19. Discussion, Consideration and action on approval to have auto withdrawal for the Bank NA IRS Loan payment of \$12975.67 (Renee Montgomery)
20. Discussion, consideration and action to enter into executive sessions pursuant to **25 OS § 307 (B)1** to discuss the appointment of James Hutter to the Hartshorne Fire Department. (Gerry Barone)
21. Executive session, to discuss the appointment of James Hutter to the Hartshorne Fire Department **25 OS § 2307 (B)1**.
22. Reconvene from executive session pursuant to **25 OS § 2307 (B)1**.
23. Findings from executive session to determine action on the appointment James Hutter to the Hartshorne Fire Department pursuant to **25 OS § 2307 (B)1**.
24. Discussion, Consideration and action to remove Tyler Moore from the Hartshorne Fire Department. (Barone)
25. Discussion, Consideration and action to request Treasurer supply list of reoccurring invoices/ vendors; list should consist of Vender name, date to be paid, amount(approx.) & contract information
26. Discussion, Consideration and action to approve paying reoccurring invoices with the mayor's approval, without the need for council to approve. (Pam Henne)
27. Discussion, Consideration and action for directive to city attorney regarding the closing of an ally case CV-2026-144.
28. Discussion, consideration and action to Adjourn

Adjournment: _____

This agenda was filed in the office of the City Clerk, Kerry Porter, and posted by 4:00PM on 08/13/2026, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter

City Clerk

Seal

Mayor