City Of Hartshorne General Minutes

August 17,2026

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.

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

The meeting was called to order at 7:21 pm.

Question 2 Spears made a motion to hire City Attorney Kay Wall at a salary of $1200.00 a month. Total pay is $1200.00 per month. Jackson seconded the motion. Ayes were Dugan, Earp, Shumway, Hackler, Henne, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 3 Spears made a motion for the approval of the minutes of the regular General Meeting on July,20, 2026 subject to the correction of the vote. Jackson seconded the motion. Ayes were Dugan, Earp, Shumway, Hackler, Henne, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously. Amended.

Question 4 Jackson made a motion to approve of paying bills for the month of July . Henne asked if overtime was reflected on this question. Earp seconded the motion. Ayes were Dugan Earp Shumway and Jackson. Hackler Abstained-Nay, Nays were Henne and Spears. Absent was Shaw Ayes 4 Nays 3 Motion passed.

Question 5 Jackson made a motion for the approval of payment of interest due in the amount of $ 11,879.82 to F&M Bank for Interim Construction Loan. Dugan seconded the motion. Ayes were Dugan, Earp, Shumway, Hackler, Henne, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 6 Henne made a motion to have a lease drawn up for The Hartshorne Community Center only, for $10.00 monthly. City to pay all bills and keep grounds. Spears seconded the motion. Ayes were Dugan, Earp, Shumway, Hackler, Henne, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 7 Dugan made a motion to table on requiring microphones to be used by all council members so that they can be heard. Henne seconded the motion. Ayes were Dugan, Earp, Shumway, Hackler, Henne, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 8 Spears made a motion to Table 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. Shumway seconded the motion. Ayes were Dugan, Earp, Shumway, Hackler, Henne, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 9 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 ANDCITY TREASURER; AND DIRECTING THE IMPLEMENTATION OF SAID ADJUSTMENT. was Stricken.

Question 10 Spears made a motion to Table a pay policy for the Hartshorne Police Department. Henne seconded the motion. Ayes were Dugan, Earp, Shumway, Hackler, Henne, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 11 Henne made a motion to Table for the Hartshorne Police Department to upgrade (5) handheld radios $ 6910.00. Shumway seconded. Attorney stated 3 quotes were needed. Ayes were Dugan, Earp, Shumway, Hackler, Henne, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 12 for the Hartshorne Police Department to purchase new badges and patches. Was stricken.

Question 13 Jackson made a motion to approve Health Insurance through OPEH&W Health Platinum Plan for the City employees. Deductible will be $1500.00 in network and $3000.00 out of network Shumway seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 14 Shumway made a motion to investigate other options for security at the Hartshorne Library Spears seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 15 Shumway made a motion to pay the invoice #2743 for Happy Design Co. foe $3000.00. Dugan seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 16 Dugan made a motion to Drug test the Volunteer Fire department applicants. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 17 Jackson made a motion for the results of the drug test to be given only to the Mayor and Chief of police by attorney's advice. Henne seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 18. City surplus was Tabled

Question 19. Dugan motioned to approve to have auto withdrawal for the Bank NA IRS Loan payment of $12975.67. Earp seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed

Question 20. Jackson made a motion to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the appointment of James Hutter to the Hartshorne Fire Department. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 21 Executive session on appointment of James Hutter to Hartshorne Fire Department Motion and vote in minutes of council and city attorney.

Question 22 Dugan made a motion to reconvene from executive session pursuant to 25 OS § 307 (B)1. Shumway seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 23 Jackson made a motion to appoint James Hutter to the Hartshorne Fire Department pursuant to 25 OS § 307 (B)1. Dugan seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 24 Hackler made the motion to remove Tyler Moore from the Harthorne Fire Department. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously

Question 25. Shumway made a motion to Table the request Treasurer supply list of reoccurring invoices/ venders; list should consist of Vender name, date to be paid, amount(approx.) & contract information. Dugan seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 26 Dugan made a motion to Table paying reoccurring invoices with the mayor's approval, without the need for council to approve. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 27 Spears made a motion for the City Attorney to answer in Court Case CV- 2026-144 to permanently closing the alley and preserving the easement. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 28 Jackson made a motion to adjourn the meeting. Shumway seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Adjournment 9:17 pm

City Clerk

Seal

Mayor