THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: August 17, 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, Kay Wall, 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, Jerry Earp, Amber Shumway, Jessica Hackler, Pam Henne, Gary Jackson and David Spears. City Clerk Kerry Porter, Treasurer Renee Montgomery and City Attorney Kay Wall. Absent was James Shaw.
The meeting was called to order at 6:31pm

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

Question 3 Jackson made a motion to approve the PWA Minutes for July 20,2026 meeting Shumway seconded the motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Abstain – Nay were Hackler and David Spears Absent was Shaw. 5 Ayes 2 Nays Motion Passed.

Question 4 Jackson made a motion to pay the bills for the month of July2026. Dugan seconded the motion. Ayes were Dugan, Henne, Earp, Shumway Jackson and Spears. Abstain-Nay was Hackler. Absent was Shaw 6 Ayes 1 Nay Motion passed.

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

Question 6 Spears 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 Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 7 Shumway made a motion to approve auto withdrawal for the Bank NA IRs loan payment of $12,975.67. Hackler seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 8 Henne made the motion to table until vehicles can be accessed mechanically. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, Jackson and Spears. Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 9 Jackson made the motion to approve Pay Application #7 for Section A of the Water System Improvements project in the amount of $1,208,557,32. Shumway seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway and Jackson Nays were Spears. Absent was Shaw. 6 Ayes, 1 Nay Motion passed.

Question 10. Jackson made a motion to approve and amend Chapter 20 Solid Waste Disposal Article 2. Section 20-8 of the Hartshorne Code of Ordinance increasing waste service fees by 5% as reflected I the PWA FY 26-27 approved Budget. Mayor Randy Wilcox states that the city will make nothing on this increase, the contract has a 5% raise each year, Dugan seconded the motion. Ayes were Dugan, Hackler, Earp, Shumway, and Jackson. Henne Abstained -Nay Spears with a Nay. Absent was Shaw. 5 Ayes 2 Nays Motion Passed.

Question 11 Spears makes a motion to Table request that the treasurer supply a list of reoccurring invoices/ vendors: list consisting of Vendors name, date to be paid, amount (approx.) & contact information. Jackson seconded. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question 12 Spears made the motion to Table to approve paying reoccurring invoices with the mayors approval without the need for the council to preapprove. Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Question13 Motion to adjourn was made by Spears seconded by Dugan Ayes were Dugan, Henne, Hackler, Earp Shumway, Jackson, and Spears Absent was Shaw. 7 Ayes Motion passed unanimously.

Adjournment time 7:20 pm

City Clerk

Mayor

CITY OF HARTSHORNE CORPORATE SEAL HARTSHORNE, OK

Seal