

GENERAL MEETING NOTICE AND AGENDA

Hartshorne City Council
City of Hartshorne

1101 Pennsylvania Avenue
Hartshorne, OK 74547

Date: September 15, 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**

5. **Reports:**

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 July 21, 2025.
- B. Approval of the Minutes of the Special General Meeting on August 5, 2025.
- C. Approval of the Minutes of General Meeting on August 18, 2025.
- D. Approval of paying bills for the month of July 2025.
- E. Approval of paying bills for the month of August 2025.

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 _____

- F. Discussion, consideration, and possible action regarding Officer 302, (T. Tate) Citation for illegal tint as presented by Amanda Bab.

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 _____

G. Discussion, consideration, and possible action regarding abatements needed in Hartshorne as presented by Scott Spears.

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_____

H. Discussion, consideration, and possible action regarding video production of Hartshorne.

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_____

- I. Discussion, consideration, and possible action regarding parking spaces on North 10th and Pennsylvania Avenue with an estimate to paint the spaces.

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 _____

- J. Discussion, consideration, and possible action regarding the proposal for the city ballfields.

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 _____

- K. Discussion, consideration, and possible action to convene into executive session to discuss hiring of street and alley maintenance position to Title 25 OS § Section 307 B(1).

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 _____

L. Discussion, consideration, and possible action to reconvene from executive session to hire the street and alley maintenance position.

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 _____

M. Discussion, consideration, and possible action to approve the amendment of a 7% increase on current residential rates & A. Commercial rates of Chapter 19. Public Utilities and Other Enterprises. Article 1. Water Services Section 19-7 Water Rates. Residential Rates A. Commercial Rates

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 _____

N. Discussion, consideration, and possible action to approve the amendment of an increase on current bulk water access rates Chapter 19. Public Utilities and Other Enterprises. Article 1. Water Services Section 19-7.3 Bulk Water Access Rates.

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 _____

O. Discussion, consideration, and possible action to approve the amendment of an increase on current bulk water access rates Chapter 20. Solid Waste Disposal Article 2. Fees Section 20-8 Fees to be charged.

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 _____

P. Discussion, consideration, and possible action to approve the amendment of a 7% increase on current Chapter 19. Public Utilities and Other Enterprises. Article 3. Sanitary Sewer System Section 19-26 Sanitary Sewer Rates. A. Residential Rates B. Commercial Rates

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 _____

Q. Discussion, consideration, and possible action to hire Dusty Wright as a volunteer firefighter for 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 _____

R. Discussion, consideration, and possible action to CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 09/15/2025 R1 OF THE CITY OF HARTSHORNE, OKLAHOMA APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE HARTSHORNE PUBLIC WORKS AUTHORITY ISSUING A PROMISSORY NOTE TO F&M BANK IN THE AGGREGATE PRINCIPAL AMOUNT OF \$7,048,000 TO PROVIDE INTERIM FINANCING IN CONNECTION WITH USDA RURAL DEVELOPMENT PERMANENT FINANCING FOR WATER SYSTEM IMPROVEMENTS; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

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 _____

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09.10.2025 at the following locations.

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

Clerk

(Seal)