

GENERAL MEETING AND AGENDA MINUTES

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 7:40 _____

2. **Roll Call**

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

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports:**

Financial Report

Nutrition Report

Clerk-Court Report

Police Report

Fire Report Fill the boot brought \$8048.00

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 Jackson Second Shaw

Motion Passes

Roll Call

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

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

STRIKE

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 abatements needed in Hartshorne as presented by Scott Spears.

Minimum of 3 properties monthly to be abated.

Motion passes

Motion Jackson Second Shumway

Roll Call

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

Mr. Spears states he has lived here for over 40 years. The town has declined drastically. We have state statues and city ordinances in place to clean up but nothing is happening. Shaw states he has put properties on agenda, but they expire. Jackson states we need to enforce.

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

Motion Fails for lack of motion

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 Jackson Second Shumway

Motion Fails

Roll Call

Rhonda Dugan	1 <u>No</u>
Pamela Henne	2 <u>No</u>
James Shaw	3 <u>No</u>
Jessica Hackler	4 <u>No</u>
Jerry Earp	5 <u>No</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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

STRIKE

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 Jackson Second Dugan

Roll Call

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

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

Motion to hire Bryan Nathan Brow full time, \$12.50 hr. 90 day probation

Motion Passes

Motion Jackson Second Dugan

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>No</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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 Jackson Second Shaw

Motion Passes

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>No</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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 passes

Motion Jackson Second Shaw

Roll Call

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

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 Passes

Motion Jackson Second Shaw

Roll Call

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

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 Passes

Motion Jackson Second Shaw

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>No</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

Q. Discussion, consideration, and possible action to hire Dusty Wright as a volunteer firefighter for the Hartshorne Fire Department.

Motion Passes

Motion Jackson Second Henne

Roll Call

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

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 Jackson Second Shaw

Motion Passed

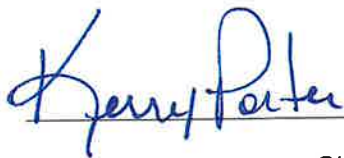
Roll Call

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

Adjournment Time 8:54

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

