

THE HARTSHORNE CITY COUNCIL GENERAL

MEETING NOTICE AND AGENDA

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: September 21, 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 Attorney Kay Wall
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.
- Financial Report
- Clerk-Court Report
- Police Report
- Fire Report
- Nutrition Report
- Treasurer Report
- Street & Alley Maintenance Report
- Mayor Report
- Council Reports
- Library Report
- Code & Animal Control

2. Approval of the minutes of the regular General Meeting on August 17, 2026
3. Approval of paying bills for the month of August 2026.
4. Discussion, consideration and action for the approval of payment of interest due in the amount of \$ 17,991.05 to F&M Bank for Interim Construction Loan. (Christy Shepard)
5. Discussion, Consideration and action on requiring microphones to be used by all council members so that they can be heard. (Randy Butlar)
6. Discussion, Consideration and action on abatements that were presented to council September 15, 2025 as presented by Mr. Scott Spears.
7. 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]
8. Discussion, Consideration and action for a pay policy for the Hartshorne Police Department. (Pamela Henne)
9. Discussion, Consideration and action for the Hartshorne Police Department to upgrade (5) handheld radios in the amount of \$6910.00. (Joe Watts)
10. Discussion, Consideration and action on city assets list for surplus (Randy Wilcox)
11. 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. (Pamela Henne)
12. Discussion, Consideration and action to approve paying reoccurring invoices with the mayor's approval, without the need for council to approve. (Pamela Henne)
13. Discussion, Consideration and action to open sealed bids and accept or reject for Ambulance Service for the City of Hartshorne. (Kerry Porter)
14. Discussion, consideration and action to transfer restricted cash to operating cash for reimbursement of FY26 expenses paid from unrestricted cash. (Tracy Reed)
15. Discussion, consideration and action for approval for the non-renewal and closure of the Street & Alley CD #4394 in the current amount as of \$33,491.07 upon maturity on 11/14/2026. (Tracy Reed)

16. Discussion, consideration and action to transfer the monies from the closed Street & Alley CD #4394 to General Fund upon maturity. (Tracy Reed)
17. Discussion, consideration and action to appoint Atonya Miller to Hartshorne Housing board. (Monica Johnson)
18. Discussion, consideration and action to inquire about the status of Employee Health Insurance. (Pamela Henne)
19. Discussion, consideration and action to renew Service agreement with Municipal Code Management for \$1500.00. (Kerry Porter)
20. Discussion, consideration and action to renew Armory lease for Hartshorne Community Center.
21. Discussion, consideration and action to approve a service to be preformed for pre-employment Drug testing. (Pamela Henne)
22. Discussion, consideration and action to approve repair of repeater system for radios for the Hartshorne Fire Department. (Barone)
23. Discussion, consideration and action to release Tyler Colbert from the Hartshorne Fire Department. (Barone)
24. Discussion, consideration and action to release Anthony Richison from the Hartshorne Fire Department. (Barone)
25. Discussion, consideration and action to purchase uniform patches for Hartshorne Police Department. (Joe Watts)
26. Discussion, consideration and action to purchase Badges for Hartshorne Police Department. (Joe Watts)
27. Discussion, consideration and action to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the appointment of Javen Shaw to the Hartshorne Fire Department. (Gerry Barone)
28. Executive session, to discuss the appointment of Javen Shaw to the Hartshorne Fire Department 25 OS § 307 (B)1.
29. Reconvene from executive session pursuant to 25 OS § 307 (B)1.
30. Findings from executive session to determine action on the appointment of Javen Shaw to the Hartshorne Fire Department pursuant to 25 OS § 307 (B)1.

31. Discussion, consideration and action to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the employment, promotion, demotion, discipline or resignation of Dylan Greenfield. (Randy Wilcox)

32. Executive session, to discuss the 25 OS § 307 (B)1. employment, promotion, demotion, discipline or resignation of Dylan Greenfield

33. Reconvene from executive session pursuant to 25 OS § 307 (B)1.

34. Findings from executive session to determine action on employment, promotion, demotion, discipline or resignation of Dylan Greenfield pursuant to 25 OS § 307 (B)1.

35. Discussion, consideration and action to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the employment, promotion, demotion, discipline or resignation of Taylor Tate. (Randy Wilcox)

36. Executive session, to discuss the 25 OS § 307 (B)1. employment, promotion, demotion, discipline or resignation of Taylor Tate.

37. Reconvene from executive session pursuant to 25 OS § 307 (B)1.

38. Findings from executive session to determine action on employment, promotion, demotion, discipline or resignation of Taylor Tate pursuant to 25 OS § 307 (B)1.

39. Discussion, consideration and action to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the employment, promotion, demotion, discipline or resignation of Chief Joe Watts. (Randy Wilcox)

40. Executive session, to discuss the 25 OS § 307 (B)1. employment, promotion, demotion, discipline or resignation of Chief Joe Watts.

41. Reconvene from executive session pursuant to 25 OS § 307 (B)1.

42. Findings from executive session to determine action on employment, promotion, demotion, discipline or resignation of Chief Joe Watts pursuant to 25 OS § 307 (B)1.

43. 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 09/17/2026, 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