City Of Hartshorne General Minutes

City of Hartshorne

1101 Pennsylvania Ave, Hartshorne, Ok 74547

September 21,2026

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, James Shaw, David Spears, Jessica Hackler and Gary Jackson. City Clerk Kerry Porter, Treasurer Renee Montgomery. Absent were Amber Shumway, Jerry Earp

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

2. A motion was made by Spears for the approval of the minutes of the regular General Meeting on August 17,2026. Dugan seconded the motion. Ayes were Dugan, Henne, Hackler, Jackson and Spears. Nay was Shaw with abstain. Shumway and Earp were absent. 5 Ayes 1 Nays Motion Passes.

3. A motion was made by Shaw for the approval of paying the bills for the month of August,2026. Dugan seconded the motion Ayes were Dugan, Shaw, Hackler, and Jackson. Nays were Henne and Spears. Ayes 4 Nays 2 Motion passes.

4. A motion was made by Jackson for the approval of payment of interest due in the amount of $17,991.05 to F&M Bank for Interim Construction Loan. Shaw seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

5. Requiring microphones to be used by all council members so they can be heard was stricken. The Speaker must be replaced.

6. Action requested on abatements that were presented to Council September 15,2025 by Mr. Scott Spears. 1 year & 6 days ago he presented photos of 6 different properties only a few blocks of each other, not all properties in town that need abatements.
Spears read from the September 15,2025 minutes that council had motioned and passed that 3 properties a month would be done. Spears researched all minutes after that meeting and found that 11 abatements were presented in that year and 1 of the 11 was put on the agenda 3 times. Spears also stated that there were no resolutions on the ones that were put up for abatement. He stated someone needs to be held accountable.

7. A motion was made by Shaw to accept an Ordinance 8.17.26 providing a 3.7% cost of living raise to the extra duty pay of the Clerk and Treasurer. Hackler seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

8. A motion was made by Spears to accept a 14-day pay policy for the Hartshorne Police Department. Jackson seconded the motion. Under 5 exemption. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

9. Question for Hartshorne Police Department to upgrade (5) handheld radios in the amount of $6910.00 was stricken.

10. Question on City assets list for surplus s was stricken

11. Question on request treasurer supply a list of reoccurring invoices /vendors, date to be paid, amount and contact information was stricken

12. Question on approval of paying reoccurring invoices with the mayors approval, without the need for council to approve, was stricken. Approved in PWA

13. A motion was made by Spears to accept Pafford bid at $12,000.00 a month for Ambulance services for the city of Hartshorne. Jackson seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

14. A motion was made by Jackson to transfer restricted cash to operating cash for reimbursement of FY2026 expenses paid from unrestricted cash. Shaw seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

15. A motion was made by Jackson to amend and approve for the non-renewal and closure of the Street & Alley CD #4394 in the full maturity amount upon maturity on 11/14/2026. Shaw seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

16. A motion was made by Shaw to transfer full maturity amount from Street & Alley CD #4394 to General Fund Account. Jackson seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

17. A motion was made by Henne to appoint Atonya Miller to the Hartshorne Housing Board. Spears seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

18. A motion to resend OPEH&W Insurance company was made by Spears. Bryson Hess will be at our October 19,2026 meeting to discuss Insurance with the council. Henne seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

19. A motion was made by Shaw to renew Service agreement with Municipal Code Management for $1500. Jackson seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

Jerry Earp entered the meeting at 8:26 PM

20. A motion was made by Jackson to renew Armory lease for the Hartshorne Community Center at an amended $10.00 a month. Shaw seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

21. A motion was made by Shaw to approve a service to be performed for pre-employment should be split Urine, Hair follicle and pre- employment. Henne seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

22. A motion was made by Spears to approve Chickasaw Communications at $5697.73 for the repair of the repeater system for radios for the Hartshorne Fire Department. Henne seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

23. Shaw made the motion to release Tyler Colbert from the Hartshorne Fire Department. Jackson seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

24. A motion was made by Spears to release Anthony Richison. Hackler seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

25. Question on purchasing uniform patches for the Hartshorne police Department was stricken. Chief has not had time to get other quotes. No vote was taken

26. Question on the purchase of Badges for the Hartshorne Police Department was stricken. Chief has not had time to get other quotes. No vote was taken

27. A motion was made by Spears to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the appointment of Javen Shaw to the Hartshorne Fire Department. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Jackson, Earp and Spears. 1 Nays were Shaw with Abstain. Absent were Shumway. Motion passed.

28. Executive session, to discuss the appointment of Javen Shaw to the Hartshorne Fire Department 25 OS § 307 (B)1. **No votes were taken in Executive Session**

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

30. A motion was made by Jackson to Strike the appointment of Javen Shaw to the Hartshorne Fire Department pursuant to 25 OS § 307 (B)1. Henne seconded the motion. Reset for October

31. A motion was made by Hackler to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the employment, promotion, demotion, discipline or resignation of Dylan Greenfield. Dugan seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

32. Executive session, to discuss the 25 OS § 307 (B)1. employment, promotion, demotion, discipline or resignation of Dylan Greenfield. **No votes were taken in Executive Session**

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

34. A motion was made by Jackson on the findings from executive session to determine action on employment, promotion, demotion, discipline or resignation of Dylan Greenfield pursuant to 25 OS § 307 (B)1. The findings were: No action taken. Hackler seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

35. A motion was made by Shaw to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the employment, promotion, demotion, discipline or resignation of Taylor Tate. Jackson seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

36. Executive session, to discuss the 25 OS § 307 (B)1. employment, promotion, demotion, discipline or resignation of Taylor Tate. **No votes were taken in Executive Session**

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

38. A motion was made by Shaw on the findings from executive session to determine action on employment, promotion, demotion, discipline or resignation of Taylor Tate pursuant to 25 OS § 307 (B)1. The findings were: no action taken. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

39. A motion was made by Spears 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. Shaw seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

40. Executive session, to discuss the 25 OS § 307 (B)1. employment, promotion, demotion, discipline or resignation of Chief Joe Watts. **No votes were taken in Executive Session**

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

42. Spears made a motion on the 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. Findings were: Take no action. We are directing Attorney to do research. Reset for special meeting or next regular meeting. Henne seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

Citizens failed to reconvene. We revoted in open session on the following items as follows:

34. A motion was made by Jackson on the findings from executive session to determine action on employment, promotion, demotion, discipline or resignation of Dylan Greenfield pursuant to 25 OS § 307 (B)1. The findings were: No action taken. Hackler seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

38. A motion was made by Shaw on the findings from executive session to determine action on employment, promotion, demotion, discipline or resignation of Taylor Tate pursuant to 25 OS § 307 (B)1. The findings were: no action taken. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

42. Spears made a motion on the 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. Findings were: Take no action. We are directing Attorney to do research. Reset for special meeting or next regular meeting. Henne seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson, Earp and Spears. Absent were Shumway. 7 Ayes. Motion passed unanimously.

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

Adjournment: 9:36 PM

City Clerk

CITY OF HARTSHORNE CORPORATE SEAL HARTSHORNE, OK

Mayor