

THE HARTSHORNE CITY COUNCIL GENERAL SPECIAL MEETING MINUTES

Hartshorne City Council

City of Hartshorne

1101 Pennsylvania Ave

Hartshorne, Ok 74547

Date: September 30,2025

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 6:37

2. Roll Call

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

3. Prayer

Mr. Jerry Earp

4. Pledge of Allegiance

5. Discussion, consideration, and possible action to convene from Executive Session: regarding the potential sale or liquidation of city-owned properties for, as authorized by 25 O.S. § 307(B)(3) (discussing the potential liquidation of city property).

Motion Duggan Second Jackson

Roll Call

Motion Passes

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

6. Discussion, consideration, and possible action to reconvene from Executive Session: ~~regarding the potential sale or liquidation of city-owned properties for, as authorized by 25 O.S. § 307(B)(3) (discussing the potential liquidation of city property)~~

Motion Jackson Second Spears

Motion Passes

Roll Call

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

7. Discussion, consideration, and possible action on the approval of the Choctaw Nation Letter of Intent of property needs in relation to the Community Development Grant Funds for the Water Improvement Project.

Motion to approve letter of intent from Choctaw Nation amending 3-a. removing "and". If this is non -negotiable with Choctaw Nation, we authorize the mayor to sign the LOI with "and/or. This approval of the LOI is contingent on Choctaw Nation funding \$872,3221 for the remaining needed for the Water Improvement Project.

Motion _____ Spears _____ Second _____ Jackson _____

Motion Passes

Roll Call

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

8. Discussion, consideration, and possible action to Review and approve Contract and Notice of Award for Section A of the Water System Improvements Project.

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 _____

9. Review and approve Contract and Notice of Award for Section B of the Water System Improvements Project.

Motion _____ Second _____

Roll Call

Strike

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

10. Discussion, consideration, and possible action to Review and approve Amendment to Owner-Engineer Agreement.

Motion _____ Second _____

Roll Call

Strike

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

11. Discussion, consideration, and possible action to open a checking account with First National Bank and trust in Hartshorne for RD Water Project and Choctaw Nation funds for the waterline project.

Used strictly for the water improvement project

Motion _____ Spears _____ Second _____ Jackson _____

Roll Call

Motion passes

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

12. Discussion, consideration, and possible action to use bank account PWA Project Fund #1090291, at first National Bank and Trust in Hartshorne for the RD Water Project and Choctaw Nation funds for the waterline project.

Motion _____ Second _____

Roll Call

Strike

Rhonda Dugan	1_____
Pamela Henne	2_____
James Shaw	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Amber Shumway	6_____
Gary Jackson	7_____
David Spears	8_____

13. Discussion, consideration, and possible action to transfer the current monies \$5,620.24 from account PWA Project Fund #1090291 to PWA Operating account #1088688 at First National Bank and Trust in Hartshorne.

Motion _____ Second _____

Strike

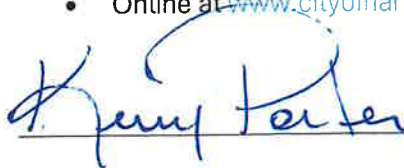
Roll Call

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 7:16

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09.26.2025 at the following locations.

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



Clerk

