

**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**

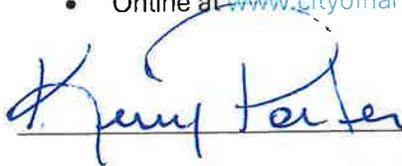
**Roll Call**

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](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2025

  
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Clerk

