

**THE HARTSHORNE CITY COUNCIL PWA
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 7:17

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

4. Pledge of Allegiance

5. 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 passes

Motion Spears Second Jackson

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>

6. Discussion, consideration, and possible action for the approval of Resolution authorizing Chairman to sign the Notice of Award and Agreement for the Water Distribution System Improvements Section A on behalf of the Hartshorne Public Works Authority.

Motion Jackson Second Shumway

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>Yes</u>

7. Discussion, consideration, and possible action for approval of award of contract for Water Distribution System Improvements Section A in the amount of \$11,974,589.00 to Lonehickory Cattle, LLC contingent upon Rural Development concurrence.

Motion Jackson Second Shumway

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>Yes</u>

8.. Discussion, consideration, and possible action for Approval of Agreement for Water Distribution System Improvements Section A in the amount of \$11,974,589.00 to Lonehickory Cattle, LLC contingent upon Rural Development concurrence.

Motion Jackson Second Henne

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>Yes</u>

9. Discussion, consideration, and possible action for Approval of Resolution authorizing Chairman to sign the Notice of Award and Agreement for the Water Distribution System Improvements Section B on behalf of the Hartshorne Public Works Authority. Please see attached.

Motion Jackson Second Dugan

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>Yes</u>

10. Discussion, consideration, and possible action for Approval of award of contract for Water Distribution System Improvements Section B in the amount of \$2,505,465.47 to Evans & Associates Utility Services, Inc. contingent upon Rural Development concurrence.

Motion Jackson Second Dugan

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>Yes</u>

11. Discussion, consideration, and possible action for Approval of Agreement for Water Distribution System Improvements Section B in the amount of \$2,505,465.47 to Evans & Associates Utility Services, Inc. contingent upon Rural Development concurrence.

Motion Jackson Second Earp

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>Yes</u>

12. Discussion, consideration, and possible action for Review and approve Amendment to the Owner-Engineer Agreement Two (2) for the Water System Improvements Project.

Motion Jackson Second Shumway

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>Yes</u>

13. 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.

Motion Jackson Second Spears

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>Yes</u>

14. 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 _____

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

Motion _____ Second _____

Roll Call

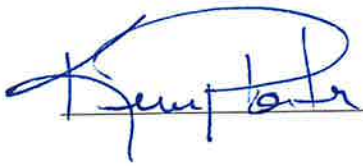
Strike

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

Adjournment Time 7:31

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

