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

- 3. Prayer
- 4. Pledge of Allegiance

| 5. Discussion, considera Letter of Intent of property n Water Improvement Project. | eeds in relation | ible action on the approval of the Choctaw Nation to the Community Development Grant Funds for the Motion passes | | |
|--|-------------------|---|--|--|
| Motion Spears | Second | Jackson | | |
| Roll Call | | | | |
| | 4.37 | | | |
| Rhonda Dugan | 1_Yes | | | |
| Pamela Henne James Shaw | 2_Yes 3_Absent | | | |
| Jessica Hackler | 4 Absent | | | |
| Jerry Earp | 5_Yes | | | |
| Amber Shumway | 6_Yes | | | |
| Gary Jackson | 7_Yes | | | |
| David Spears | 8_Yes | | | |
| 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 <u>Jackson</u> | Second _ | Shumway | | |
| Roll Call | | Motion passes | | |
| Phonda Dugan | 1_Yes | 11000.1. passoc | | |
| Rhonda Dugan 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 | | | |
| 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. | | | | |
| | Second _ | Shumway | | |
| Roll Call | | Motion passes | | |
| Rhonda Dugan | 1_Yes | d . | | |
| Pamela Henne | 2_Yes | | | |
| James Shaw | 3_Absent | | | |
| Jessica Hackler | 4 Absent | | | |
| Jerry Earp | 5_Yes | | | |
| Amber Shumway | 6_ <u>Yes</u> | | | |
| Gary Jackson | 7_Yes | | | |
| David Spears | 8_Yes | | | |

| LLC contingent upon Ru otion | | |
|--|--|--|
| Roll Call | | |
| | | Motion passes |
| Rhonda Dugan | 1_Yes | |
| Pamela Henne | 2_Yes | |
| James Shaw | 3_Absent | |
| Jessica Hackler | 4 Absent | |
| Jerry Earp | 5 <u>Yes</u> | |
| Amber Shumway | 6_ <u>Yes</u> | |
| Gary Jackson | 7 <u>Yes</u> | |
| David Spears | 8 <u>Yes</u> | |
| | | |
| Discussion, cons | ideration, and possi | ble action for Approval of Resolution authorizing |
| nairman to sign the Notice | e of Award and Agree | ement for the Water Distribution System Improvements |
| | | orks Authority. Please see attached. |
| otionJackson | Second _ | Dugan |
| oll Call | | Motion Passes |
| Rhonda Dugan | 1_Yes | |
| Pamela Henne | 2 Yes | |
| James Shaw | 3 Absent | |
| Jessica Hackler | 4 Absent | |
| | 5_Yes | |
| lerry Farp | 0 168 | |
| Jerry Earp Amber Shumway | | |
| Amber Shumway | 6_Yes | 55 |
| Amber Shumway Gary Jackson | | 2 |
| Amber Shumway Gary Jackson David Spears | 6_Yes 7_Yes 8_Yes | ible action for Approval of award of contract for Water |
| Amber Shumway Gary Jackson David Spears Discussion, cons | 6_Yes 7_Yes 8_Yes ideration, and poss | ible action for Approval of award of contract for Water |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp | 6_Yes 7_Yes 8_Yes ideration, and poss | in the amount of \$2,505,465.47 to Evans & Associates |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp Jtility Services, Inc. con | 6 Yes 7 Yes 8 Yes ideration, and poss rovements Section B tingent upon Rural De | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp Jtility Services, Inc. conto | 6 Yes 7 Yes 8 Yes ideration, and poss rovements Section B tingent upon Rural De | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp Jtility Services, Inc. conto | 6 Yes 7 Yes 8 Yes ideration, and poss rovements Section B tingent upon Rural De | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. |
| Amber Shumway Gary Jackson David Spears O. Discussion, cons Distribution System Imp Utility Services, Inc. contion Jackson II Call | 6 Yes 7 Yes 8 Yes ideration, and poss rovements Section B tingent upon Rural De | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. Dugan |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp Utility Services, Inc. conto | 6_Yes 7_Yes 8_Yes ideration, and poss rovements Section B tingent upon Rural Degree Second | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. Dugan |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp Utility Services, Inc. contoin Jackson II Call Rhonda Dugan | 6_Yes 7_Yes 8_Yes ideration, and possorovements Section Betingent upon Rural December Second | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. Dugan |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp Utility Services, Inc. cons otion Jackson II Call Rhonda Dugan Pamela Henne | 6_Yes | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. Dugan |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp Utility Services, Inc. cons Distribu | 6_Yes | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. Dugan |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp Utility Services, Inc. cons otion Jackson DIL Call Rhonda Dugan Pamela Henne James Shaw Jessica Hackler Jerry Earp | 6_Yes | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. Dugan |
| Amber Shumway Gary Jackson David Spears 10. Discussion, cons Distribution System Imp Utility Services, Inc. cons otion Jackson Oll Call Rhonda Dugan Pamela Henne James Shaw Jessica Hackler | 6_Yes | in the amount of \$2,505,465.47 to Evans & Associates evelopment concurrence. Dugan |

| 11. Discussion, consider Distribution System Improven Utility Services, Inc. continger | nents Section B in t | the action for Approval of Agreement for Water the amount of \$2,505,465.47 to Evans & Associates elopment concurrence. | | |
|--|---|--|--|--|
| Motion Jackson | Second | Earp | | |
| 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 | 79.1 | | |
| Gary Jackson | 7_Yes | | | |
| David Spears | 8_Yes | | | |
| 12. Discussion, consider Owner-Engineer Agreement | eration, and possi t Two (2) for the W | ble action for Review and approve Amendment to the action for Review and Amendment to the action for Review and Amendment for Review and A | | |
| Motion Jackson | Second | Shumway | | |
| 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 <u>Yes</u> | | | |
| David Spears | 8_Yes | | | |
| 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_Yes | | | |
| Pamela Henne | 2_Yes | | | |
| James Shaw | 3_Absent | | | |
| Jessica Hackler | 4 Absent | | | |
| Jerry Earp | 5_Yes | | | |
| Amber Shumway | 6_Yes | | | |
| Gary Jackson | 7 <u>Yes</u> | | | |
| David Spears | 8_Yes | | | |
| | | | | |

| 14. Discussion, consideration, #1090291, at first National Bank Nation funds for the waterline pr | and possible action to use bank account PWA Project Fund and Trust in Hartshorne for the RD Water Project and Choctaw oject. | |
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| Roll Call | Strike | |
| Dhonda Dugan 1 | | |
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| 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 | | |
| non oac | Strike | |
| Pamela Henne 2 | | |
| Adjournment Time 7:31 | | |
| This agenda was filed in the office of locations. | the City Clerk and posted by 4:00PM on 09.26.2025 at the following | |
| 1101 Pennsylvania Ave. Hart | | |
| Online at www.cityofhartsho | HARTSHOR (SealEAL | |