

THE HARTSHORNE CITY COUNCIL SPECIAL

MEETING NOTICE AND AGENDA

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: October 1, 2026

Time: 6:00 P.M.

Council Members: Rhonda Dugan, Pamela Henne, James Shaw, Jessica Hackler, Jerry Earp, Amber Shumway, Gary Jackson, David Spears. Mayor Randy Wilcox, City Attorney Kay Wall City Clerk Kerry Porter, and City Treasurer Renee Montgomery, Open to Public.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Call to order. Time_____

- Roll Call
- Prayer
- Pledge of Allegiance.

2. Discussion, consideration and action for the approval of the manner of pay as requested by Evans and Associates. Pay application #2 for the Water system Improvements Project - Section B, for Evans and Associates Utility Service to be paid electronically in the amount of \$650,429.00. Evans and Associates Utility Service will no longer be accepting paper checks.

3. Discussion, consideration and action to enter into executive sessions pursuant to **25 OS § 307 (B)1** to discuss the appointment of Javen Shaw to the Hartshorne Fire Department. (Gerry Barone)

4. Discussion in Executive Session pursuant to **25 OS § 307 (B)1**

5. Reconvene from executive session pursuant to **25 OS § 307 (B)1**.

6. Discussion and vote on the appointment of Javen Shaw to the Hartshorne Fire Department.

7. Discussion, consideration and action to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the employment, promotion, demotion, discipline, resignation or termination of Chief Joe Watts. (Randy Wilcox)
8. Discussion in Executive Session pursuant to 25 OS § 307 (B)1
9. Reconvene from executive session pursuant to 25 OS § 307 (B)1.
10. Discussion and vote on the employment, promotion, demotion, discipline, resignation or termination of Chief Joe Watts.
11. Discussion, consideration and action to Adjourn

Adjournment: _____

This agenda was filed in the office of the City Clerk, Kerry Porter, and posted by 4:00PM on 09/29/2026, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter

City Clerk

Seal

Mayor