THE HARTSHORNE CITY COUNCIL GENERAL

MEETING MINUTES

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: October 19, 2026

Time: 6:30 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.

Mayor Randy Wilcox met in a regular meeting with Council members Rhonda Dugan, Jerry Earp, Jessica Hackler, Pam Henne, Gary Jackson and Amber Shumway. City Clerk Kerry Porter, Treasurer Renee Montgomery and City Attorney Kay Wall. Absent was James Shaw and David Spears
The meeting was called to order at 7:04 pm.

A Financial report was given by CPA Tracy Reed. Sales and use Tax is up by $7800.00. We are working on the last step in the IRS forgiveness. Taking steps for the last request.

Police report was given by Interim Chief Taylor Tate. They are trying to get a grant for the police radios that will be given in January of 2027. It will pay the city back for the radios purchased.

Council Reports Shumway reports citizens are relaying good reports on Lake Rd.
Treasurer states she called DOT to have trees on Penn ave and have lights brightened up.

Mayor reports that County will paint lines on Lake Road and fix 5th -7th Streets, Modoc and Carbon in November. Trick or Treat is 6-9 pm Saturday October 31,2026.

2. A motion was made by Dugan for the approval of the minutes of the General September 21,2026 meeting. Hackler seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

3. A motion was made by Henne for the approval of the minutes for the Special Meeting on October 1,2026. Hackler seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

4. A motion was made by Jackson for approval of paying the bills for the month of September 2026. Dugan seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

5. A motion was made by Jackson for the approval of payment of interest due in the amount of $19,256.07 to F&M Bank for Interim Construction Loan. Hackler seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

6. A motion was made by Dugan to approve Health Insurance from Bryson Hess with Benefits Select, Blue Cross Blue Shield plan #3. Shumway seconded the motion. The plan will start December 1,2026. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

7. A motion was made by Hackler to approve for the Assistant Cook position to make $10.00 an hour. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

8. The question of having lights put up in the bay area of the community center was STRIKEN.

9. A motion was made by Shumway to surplus and sell (1) Safariland Bullet Resistant vest to Weston Montgomery for $300.00 to be paid by October 31,2026. The vest was fitted to Mr. Montgomery. Dugan seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

10. A motion by Jackson to approve the purchase of (6) Mototrobo R7 radios from Muskogee Communications INC at $6910.00 for the Hartshorne Police Department. This is 2026 Justice Assistant LLE Grant for January 2027. Shumway seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

11. A motion was made by Jackson to surplus and donate to Eastern State College (7) X26 Tasers and 38 cartridges. Dugan seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

12. A motion was made by Shumway to remove Dylan Moore from the Hartshorne Fire Department. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

13. Dugan made a motion on the public hearing to see how Court goes and bring back in November on MH w/o vin Lots 3&4, Block 12, 306 S. 5th Street Hartshorne. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

14. A motion was made by Jackson to declare Lots 10 & 11, Block 148 715 Choctaw Avenue in Hartshorne Ok a public nuisance. Shumway seconded the motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Nays were Hackler with abstain. Shaw and Spears were absent. Ayes 5 Nays 1. Motion passed.

15. A motion was made by Jackson to declare property located at Lot 10 Block 100, 1221 Lehigh Ave Hartshorne, Ok a public nuisance. Shumway seconded the motion. Ayes were Dugan, Henne, Earp, Shumway and Jackson. Nays were Hackler with abstain. Shaw and Spears were absent. Ayes 5 Nays 1. Motion passed.

16. A motion was made by Jackson to enter into executive session to discuss the appointment and employment of the position of Chief of Poice to David Prichard. Dugan seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

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

NO VOTES ARE TAKEN IN EXECUTIVE SESSION

18. a motion was made by Jackson to reconvene from executive session pursuant to 25 OS § 307 (B)1. Hackler seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

19. A motion to hire David Prichard as Chief of Police of the Hartshorne Police Department was made by Jackson. Henne seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes

20. A motion was made by Jackson to enter into executive sessions pursuant to 25 OS § 307 (B)1 to discuss the appointment, employment, promotion, demotion, discipline, resignation or termination of Officer Taylor Tate. Shumway seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes.

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

NO VOTES TAKEN IN EXECUTIVE SESSION

22. A motion was made by Jackson to reconvene from executive session pursuant to 25 OS § 307 (B)1. Shumway seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes.

23. Jackson made a motion to raise pay from 19.23 to 22.43 for Taylor Tate. Hackler seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes.

24. The question to opt out of FSLA due to size of Police Department was STRICKEN

25. Jackson made a motion for the Attorney to talk to OMAG and bring back on preparing an ordinance for November meeting to "opt out" of the state purchasing procedures statutes, to create a municipal purchasing policy for the city of Hartshorne. Hackler seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes.

26. Jackson made a motion to adjourn the meeting. Hackler seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Absent were Shaw and Spears. Ayes 6 Nays 0. Motion passes.

Adjournment: 9:33 P.M

This agenda was filed in the office of the City Clerk, Kerry Porter, and posted by 4:00PM on10/15/2026, 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

CITY OF HARTSHORNE CORPORATE SEAL HARTSHORNE, OK

Mayor