THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: October 19, 2026

Council Members: Rhonda Dugan, Pamela Henne, James Shaw, Jessica Hackler, Jerry Earp, Amber Shumway, Gary Jackson, David Spears, City Attorney, Kay Wall, Mayor, Randy Wilcox, 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 6:37 pm.

A maintenance report given by Wes Miller. The lift stations are a nightmare. Had a blower motor replaced and the next day it was burnt up. It is back in the shop.

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

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

4. Council listens as Ms. Holt explains the PWA ditch that runs through her property. She has maintained this ditch since 1972. The ditch is dammed up all along the WPA ditch. It floods in the heavy rain. Mayor states that the city will clean and open ditch.

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

6. Discussion was Jackson wanted to have a meeting with engineers to ask about progress and clean up on the Water Improvement Project. Request Crysta Watson comes to November Council meeting. The citizens are complaining about the mess left behind and the driveways. A motion was made by Dugan to pay Application #9 for Section A water System Improvement Project to Lonehickory Cattle in the amount of $456,156.48. Shumway seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Ayes 6 Nays 0. Absent were Shaw and Spears Motion passes

7. A motion was made by Henne to pay Lonehickory Cattle LLC for extra work Invoice #1110 in the amount of $3800.00. Wes Miller states that they helped when the (2) pumps went out. Jackson seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Ayes 6 Nays 0. Absent were Shaw and Spears Motion passes

8. A motion was made by Shumway to pay Application #3 for the Section B Water System Improvements Project for Evans and Associates in the amount of $476,786.68. Earp seconded the motion. Ayes were Dugan, Henne, Hackler, Earp, Shumway, and Jackson. Ayes 6 Nays 0. Absent were Shaw and Spears Motion passes

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

Adjournment: 7:04 p.m.

This agenda was filed in the office of the City Clerk, Kerry Porter, and posted by 4:00PM on 10/15/2026, 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