

**THE HARTSHORNE CITY COUNCIL GENERAL
MEETING AGENDA MINUTES**

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: October 20, 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 7:22

2. Roll Call

Rhonda Dugan	1 <u>Present</u>
Pamela Henne	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Present</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. Reports:

Financial Report

Nutrition Report

Clerk-Court Report

Police Report

Fire Report -7 responses Equipment in good shape Accident with command unit door is fixed at a cost of \$350.00. As for rumors, Haileyville does not answer our calls, we are in a mutual aid agreement with Wilburton, High Hill, Alderson, Krebs McAlester and Blanco. We assist them and they assist us. We will have extraction training Saturday.

Treasurer Report

Street & Alley Maintenance Report

Mayor Report - We met with economic development for help on a vision for Mainstreet. It will be a joint effort with PSO & Choctaw Nation

Council Reports

6. Consent Agenda

- A. Approval of the minutes of the regular General Meeting on September 15,2025
- B. Approval of the minutes of the Special General Meeting on September 30,2025
- C. Approval of paying bills for the month of September 2025.

Motion _____ Jackson _____ Second _____ Henne _____

Roll Call

Motion Passed

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Abstain- No</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Abstain-No</u>

7. Discussion, consideration and action to enter into executive sessions pursuant to 25 OS Stat § 25-307 (B)1 to discuss the employment, hiring, or appointment of Tyler Moore as a Firefighter for the Hartshorne Fire Department (Barone)

Motion Jackson Second Shaw

Roll Call

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

8. Reconvene from executive session to determine action on the employment status of Tyler Moore. (Barone)

Motion Shaw Second Jackson

Roll Call

Motion to Approve

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

9. Discussion, consideration and action to reinstate a Reserve Officer Program allowing certified officers from other departments to work regular shifts for the City of Hartshorne, as permitted by CLEET regulations, due to current staffing shortages. Compensation will be set by the City Council. Reserve officers will be appointed and managed by Chief Joe Watts.

Motion Spears Second Jackson

Roll Call

Motion contingent council approves Officer prior to start Motion Passed

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

10. Discussion, consideration and action to purchase Tasers for the Hartshorne Police Department. (Watts)

Motion Dugan Second Hackler

Roll Call

Motion to Table Bring back November

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</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 action upgrade and replace PC's as Wav 11 suggests for a cost of \$5580.00.

Amended \$4485.00 for 3 Computers 2 Police and 1 PWA Front Counter

Motion Jackson Second Shaw

Roll Call

Motion Passed

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</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 action to enter into executive session pursuant to 25 OS Stat § 25-307 (B)1 to discuss the promotion and salary of Officer Taylor Tate.

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 _____

13. Reconvene from executive session to determine action on the promotion and salary of Officer Taylor Tate.

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 _____

14. Discussion, consideration and action on S 65' Lot 5 Blk 103, 111 S 15th Street (August 2025 General meeting citizen complaint) Deem property public nuisance abatement (expires October 21,2025)

Motion _____ Shaw _____ Second _____ Jackson _____

Roll Call

Motion Passes

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</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>

15. Discussion, consideration and action on E16' Lot 20 &; All Lot 21 Blk 79, 845 Pennsylvania Ave, (Emergency notice unsafe structure- public nuisance, has not met requested requirements- initiated April 13,2025) Deem property public nuisance abatement.

Motion _____ Shaw _____ Second _____ Jackson _____

Roll Call

Motion Passes

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</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>

16. Discussion, consideration and action on Lot 5 BLK 108, 1300 Lehigh Avenue, Deem property Public Nuisance Abatement (August 2025 General council meeting citizen complaint, Owner deceased)

Motion Shaw Second Jackson

Roll Call

Motion Passes

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</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>

17. Discussion, consideration and action to adopt a drug policy for the City of Hartshorne. (Shaw)

Motion Shaw Second Henne

Roll Call

Strike Bring back in November

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</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>

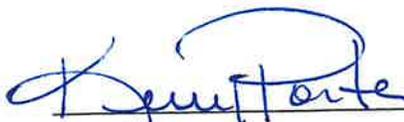
18. Business not previously considered at the time of Agenda.

Adjournment: 8:19

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 010/16/2025, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter



City Clerk

SEAL

