

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING AGENDA MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: October 20, 2025
Time: 6:30 PM**

**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 6:32

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>Absent</u>
Jerry Earp	5 <u>Present</u>
Amber Shumway	6 <u>Absent</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. Prayer Mr. Jerry Earp

4. Pledge of Allegiance

5. Reports

- **Financial Report**
- **PCWA Board Members Report: Marg Dailey retired. needing someone to be on the water board. 1st Monday each month. Reports of brown water are coming from PCWA. Our testing has come back good**
- **PWA Maintenance Report**
- **Wastewater Plant Report**
- **PWA Billing Report**

Amber Shumway arrives @6:30

6. Consent Agenda

- A. Approval of the minutes of the regular PWA meeting on September 15, 2025
- B. Approval of the minutes of the special PWA meeting on September 30, 2025
- C. Approval to pay bills for the month of September 2025.

Motion Jackson Second Dugan

MOTION PASSED

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Abstain - No</u>
Jessica Hackler	4 <u>Absent</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 ask for a stay of execution of the old water tower until the Historical Society (Federal) declares it a Historical Landmark as presented by Mrs. JoAnne Butler

Hartshorne is rich in history but much of it has been removed. The old water tower so much went into building that and the little building could have been our first jail. Michael Mayes with the National Historical society stated there are very few left in the state. He also asked if federal grant monies were to be used. If so, it must come through his office under section 106. Historical people must come to evaluate the structures in question. Hartshorne is rich in history, but nothing is left. There are licensed structural engineers that need to come and evaluate the structure. Certified The last thing I would want is for it to fall on someone's home; however, it is a piece of history. Sandi Rose stated that for years they tried to get the city to tend to it. She asked if the city was aware that the Armory, city Park, Pool, Rodeo Arena and Ball Park were under the Water Conservation Act. Protected. I'm not to sure that the Pool being covered up wasn't illegal. Joanne Butler stated that safety comes first, and they have called the Choctaw Nation Historical Society also, waiting in a call back. She asked who owns the land the tower sits on. She asked if it would be destroyed or dismantled. Ashley stated a change order can be made if the crane has not already been rented by the demolition company. Infrastructure Solutions could not recommend keeping it.

She stated her thoughts were to bring it back in 30 days and revisit in 90 days. The easement might have expired Kirilko stated the patent is the key thing.

Motion Spears Second Jackson

Table Bring back November 17,2025

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain-No</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>

Jessica arrived @ 7:11

8. Discussion, consideration and action to hear of the Historical Importance of the old Water tower as presented by Mr. Jim Kirilko

Old Water tower on 18 Hill is in the territorial papers in 1909 per Hartshorne Sun. It was a Coal Mine. The Water supply was done by a bond. Lake Savage was built. Work on Dam and Water Tower was interurban. Steam was used in the mines 1896-97 all Hartshorne was Penn Avenue and Lehigh. North side was mines and ponds. Civil engineers stated there was Carcinogen in the water. Reject or put on hold the destruction of the old 18 Hill water tower built in 1909-1910.

Motion _____ Second _____

Roll Call

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

NO ACTION TAKEN

9. Discussion, consideration and action to approve the purchase of 20 Nodes and 20 Meters at the cost of \$9308.20 from Water Works Metrology.

Motion Jackson Second Shaw

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>No</u>

10. Discussion, consideration, and possible action to discuss the repair of the 2010 Chevrolet truck at Sparks Automotive.

AMEND TO APPROVE

MOTION PASSES

Motion Shaw Second Jackson

Roll Call

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>

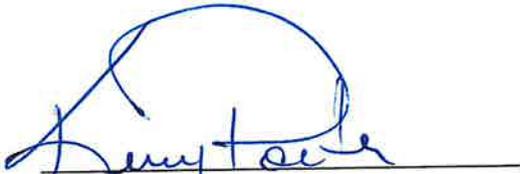
11. Business not previously considered at the time of Agenda.

Adjournment: 7:21

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 10/16/2025, 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

