

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING NOTICE AND AGENDA
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: November 17, 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_____

2. **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_____

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

- Financial Report
- PCWA Board Members Report:
- PWA Maintenance Report
- Wastewater Plant Report
- PWA Billing Report

6. **Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on October 20, 2025
- B. Approval of the Ratification of the PWA Meeting Minutes on September 15, 2025
- C. Approval of paying bills for the month of October 2025.

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 _____

7. Discussion, consideration and action to revisit for a stay of execution of the old water tower until the Historical Society (Federal) and Choctaw Nation Historical Society declares it a Historical Landmark.

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 _____

8. 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 Will Ardese as a Maintenance Tech at \$12.50 an hour. 90-day probation period and then \$13.00 an hour.

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 _____

9. Reconvene from executive session to determine action on the employment status of Will Ardese.

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 _____

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

Adjournment: _____

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 11/12/2025, 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