

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
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 6:35

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>Absent</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Absent</u>

3. Prayer Mr. Jerry Earp

4. Pledge of Allegiance

5. Reports

- **Financial Report** Contacted Senator Mullins Office and IRS. Actively trying to get loan to pay. The other option is payment plan payment plans are only for 24 months. Henne asked bottom line how much do we owe the IRS? Reed states 1,365,000.00 Starting balance was 400,000.00 This was from 2018-2022.
- **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 Shaw Second Dugan

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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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 to put the destruction of the water tower on hold.

Sandi Rose stated the Choctaws are looking at it. It still has to go through Section 106

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>Absent</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

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

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 _____

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

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 _____

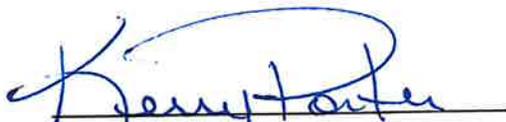
10. Business not previously considered at the time of Agenda.

Adjournment: 6:53

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

