

**THE HARTSHORNE CITY COUNCIL GENERAL
MEETING MINUTES**

City of Hartshorne

1101 Pennsylvania Avenue Hartshorne, Ok 74547

Date: December 15, 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 7:26

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>Absent</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 Capital includes cameras for city hall and police computers . Revenue is \$87,000 more 5 months in physical yr. sales tax above budget.Bank has everything they need for the loan for IRS

Nutrition Report roof needs to be fixed and freezer down,

Clerk-Court Report

Police Report

Fire Report

Treasurer Report

Street & Alley Maintenance Report

Mayor Report

Council Reports Ward 3 Shumway has had several calls on dirty water. Wes states it is coming from PCWA, trying to flush.

6. Consent Agenda

- A. Approval of the minutes of the regular General Meeting on November 17,2025
- B. Approval of paying bills for the month of November 2025.

Split minutes from bills

Motion Shaw Second Jackson

A. Approval Of the Minutes of the regular meeting on November 17,2025

Motion Passes

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>Absent</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Abstain-No</u>

B. Approval of paying bills for the month of November 2025

Fails Lack of Motion

Motion _____ Second _____

Call Special Meeting

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 close the entire alley that runs thru Lots 1-9 Block 91 in the town of Hartshorne, Ok as presented by Ms. Deborah Hackler of Hackler Law Office.

Motion to close alley

Motion Spears Second Jackson

Motion Passes

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>Absent</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

The alley runs thru the structure that are there.

8. Discussion, consideration and action to review the 2022-2023 audits as presented by Mr. Ralph Osborne.

Motion to accept.

Motion Spears Second Jackson

Motion Passes

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>Absent</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

9. Discussion, consideration and action to enter into executive sessions pursuant to **25 OS Stat § 25-307 (B)1** to discuss hiring Issac Wilcox on the Hartshorne Fire Department.

Motion Passes

Motion Jackson Second Shaw

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>Absent</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

10. Discussion, consideration and action to reconvene from executive session for the hiring of Issac Wilcox to the Hartshorne Fire Department.

Motion Passes

Motion Shaw Second Spears

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>Absent</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

11. Discussion, consideration and action appoint Alton Jones and Dylan Greenfield to the Hartshorne Housing Board of Commissioners.

Motion Passes

Accept the appointments

Motion Jackson Second Shaw

Roll Call

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

12. Discussion, consideration and action to change the February 2nd City Court date to February 9, 2025 per Ronnie May.

Motion Passes

Motion Jackson Second Shaw

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>Absent</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

13. Discussion, consideration and action to close on Friday, December 26, 2025, for Christmas so employees can spend time with family.

Motion Fails

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 _____

14. Discussion, consideration and action to hire a Police Officer for the Hartshorne Police Department.

Special Meeting

Strike

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 _____

15. Discussion, consideration and action to discuss the Animal Control situation.

Motion to Table. Bring back in January

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 _____

16. Discussion, consideration and action to resend the approval of the Codification of the 2025 Ordinance Book

Motion Spears Second Henne

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>Absent</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

The 2025 Ordinance book is not correct. . Revert back to 2023 Ordinance book

17. Discussion, consideration and action to declare that the property located at 111 S 15th Street, S 65' Lot 6, Block 103, remains in public nuisance violation. Further, await the Municipal Court's determination on January 5, 2026. If the remaining violations are not corrected by that date, Code Enforcement will submit a General Agenda item requesting Council authorization for city abatement action at the January 26, 2026, regular scheduled Council Meeting.

Motion Dugan Second Shumway

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>Absent</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

Adjournment: 8:51

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 12/10/2025, 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

