

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING AGENDA MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: December 15, 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 6:36

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** End of November \$984,000 Grant and other restricted sales including Ambulance and water system reflected in balances, Unrestricted has a decline because of the \$80,000 street drainage project. We are above budget by \$13,000. Our expenses were repairs on maintenance vehicle Engineering cost \$43,000. We are \$5,000 above budget
- **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 November 17, 2025
- B. Approval of paying bills for the month of November 2025.

Motion Shaw Second Dugan

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>No</u>

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

Motion Spears Second Jackson

Motion to accept the 2022-2023 Audit

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>

10. Reconvene from executive session to determine action on the pay status of Nathan Brown after the 90-day probation period.

Motion _____ Second _____

Strike

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 _____

Adjournment: 7:25

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

