

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
APRIL 9, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on January 9, 2020. The meeting was held via zoom and in the Council Room of the Town Hall Complex located at 123 S. Main, Hennessey, Kingfisher County, Oklahoma.

Mayor Bert Gritz via Zoom called the meeting to order at 7:04 p.m. with Trustees Clif Vogt (Present), Wes Hardin (Present), Keith Meek (Zoom) and Richard Simunek (Present) answering roll call. Others at the council table were Tiffany Tillman, Town Administrator/Town Clerk. Also attending the meeting was Barb Walter (Zoom), and Jack Quirk (Zoom).

REPORT FROM HENNESSEY UNITED BOARD

None

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the March meeting minutes

Gritz read claims aloud and asked for discussion, questions or concerns, if any.

Treasurer's report – Report was distributed

Library Report distributed.

Police Dept Report distributed

Motion by Hardin seconded by Vogt to approve the consent agenda. Motion carried 5 YES.

ROLL CALL YES: Simunek, Vogt, Hardin, Meek, Gritz **NO:** **ABSTAIN:**

CITIZENS COMMENTS – None

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE CHANGE ORDER #3 FOR SWIMMING POOL CONSTRUCTION TO ADD THE ELECTRICAL DISCONNECT TO THE OUTSIDE OF THE POOL HOUSE BUILDING

Motion by Vogt, seconded by Hardin to approve change order # 3 for Swimming Pool Construction. Motion carried 5 YES

ROLL CALL YES: Simunek, Vogt, Hardin, Meek, Gritz **NO:** **ABSTAIN:**

DISCUSSION WITH POSSIBLE ACTION TO MOVE THE SPRING CLEAN-UP WEEK TO BEGINNING OF JUNE

Motion by Hardin, seconded by Meek to change spring cleanup week to begin June 5 and run to June 14th. Motion carried 5 YES

ROLL CALL YES: Simunek, Vogt, Hardin, Meek, Gritz **NO:** **ABSTAIN:**

NEW BUSINESS – None.

CITIZENS COMMENTS –None.

COUNCIL PERSONS REPORT – None.

ADJOURN

Motion by Hardin seconded by Vogt to adjourn. Motion carried 5 YES.

ROLL CALL YES: Simunek, Vogt, Meek, Hardin, Gritz **NO:** **ABSTAIN:**

Meeting adjourned at 7:20 p.m.

John R. Gritz, Mayor

Tiffany Tillman, Town Clerk