

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
MAY 14, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on May 14, 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 called the meeting to order at 7:00 p.m. with Trustees Clif Vogt, Wes Hardin, Keith Meek and Richard Simunek answering roll call. Others at the council table were Tiffany Tillman, Town Administrator/Town Clerk, Teresa Weber, Town Treasurer and Curtis Turner, Director of Public Works. Also attending the meeting was Lindsey Kopsa, Barb Walter and Jack Quirk.

REPORT FROM HENNESSEY UNITED BOARD

None

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the April meeting minutes

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

Transfer \$200,000 from GF CD28051 to Pooled Cash 143686

Treasurer's report – Report was distributed

Library Report distributed.

Police Dept Report distributed

Quarterly Financial Report was distributed

Budget amendments #3 & 4 were distributed.

Motion by Meek 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

INITIAL PRESENTATION OF THE 2020-2021 TOWN OF HENNESSEY BUDGET

The 2020-2021 Town of Hennessey Budget was presented.

DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE NODA CONTRACT FOR CDBG #17767-19 AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT

Motion by Hardin, seconded by Meek to approve the contract with NODA for the CDBG project 17767-19 and grant the Mayor the authority to sign contract. Motion carried 5 YES

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

DISCUSSION WITH POSSIBLE ACTION TO RE-APPOINT ANN TAYLOR AND KAREN VOGT TO THE LIBRARY BOARD WITH TERM ENDING MAY 2023

Motion by Hardin, seconded by Gritz to approve reappointment of Ann Taylor and Karen Vogt to the Library Board with terms ending May 2023. Motion carried 5 YES

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

DISCUSSION WITH POSSIBLE ACTION ON HIRING ARCHITECT TO DESIGN "AS BUILT" DRAWINGS OF THE EXISTING LIBRARY BUILDING FOR FUTURE PLANNING

No action taken

DISCUSSION WITH POSSIBLE ACTION TO APPROVE QUOTE FROM TARRANT MASONRY TO REPAIR HOLES/CRACKS IN MORTOR JOINTS IN THE FRONT OF THE LIBRARY

No action taken

DISCUSSION WITH POSSIBLE ACTION ON TORT CLAIM FILED BY GUSTAVO GUTIERREZ

Motion by Gritz, seconded by Meek to deny claim filed by Gustavo Gutierrez. Motion carried 5 YES

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

EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) TO DISCUSS HIRING SEASONAL SWIMMING POOL LIFEGUARDS, DISCUSS THE APPOINTMENT OF AN INTERIM LIBRARY DIRECTOR AND DISCUSS JOB STATUS OF MICHAEL JONES IN EXECUTIVE SESSION

Motion by Hardin, seconded by Vogt to convene into executive session. Motion carried 5 YES

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

TIME 7:47

Motion by Vogt, seconded by Hardin to reconvene into regular session. Motion carried 5 YES

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

HIRE SEASONAL SWIMMING POOL LIFEGUARDS

Motion by Vogt, seconded by Gritz to hire pool lifeguards Emily Root, Jake Schovanec, Stephanie Patocka, Dalton Vinson, Michaelle Roman, Wade Vinson, Juliana Macy and Angel Rodriguez at \$8/hr. Motion carried 5 YES

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

APPOINT AN INTERIM LIBRARY DIRECTOR

Motion by Meek, seconded by Vogt to appoint Lindsey Kopsa as the Interim Library Director Motion carried 5 YES

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

DISCUSSION WITH POSSIBLE ACTION TO TAKE ACTION ON THE EMPLOYMENT STATUS OF MICHAEL JONES

No action taken

NEW BUSINESS – None.

CITIZENS COMMENTS –None.

COUNCIL PERSONS REPORT – None.

ADJOURN

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

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

Meeting adjourned at 8:23 p.m.

John R. Gritz, Mayor

Tiffany Tillman, Town Clerk