

**TOWN OF HENNESSEY
BOARD OF TRUSTEES REGULAR MEETING
JUNE 11, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on June 11, 2020. The meeting was held 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 Sandy Turner, Ivan Cabral, Barb Walter and Jack Quirk.

REPORT FROM HENNESSEY UNITED BOARD

None

APPROVAL OF CONSENT AGENDA

Gritz asked for any changes to the May meeting minutes

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

Transfer \$1,000 from S&A CD35941 to Pooled Cash 143686 & \$8,273.14 from Cemetery Care CD 28063 to Pooled Cash 143686

Treasurer's report – Report was distributed

Library Report distributed.

Police Dept Report distributed

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

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

CITIZENS COMMENTS – Ivan Cabral asked about the status of the water line to the west side of railroad tracks on Conoco Road. Will check with the Engineer and get back with him.

SCHEDULED BUSINESS

DISCUSSION WITH POSSIBLE ACTION TO APPROVE FINANCIAL SERVICES CONTRACT WITH CRAWFORD & ASSOCIATES FOR 2020-2021 FISCAL YEAR

Motion by Hardin, seconded by Gritz to approve contract with Crawford and Associates for 2020-2021 fiscal year. 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 JOB STATUS OF MICHAEL JONES IN EXECUTIVE SESSION

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

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

TIME 7:18 p.m.

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

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

Time: 7:38 p.m.

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

Motion by Vogt, seconded by Gritz to move Michael Jones from \$18.00/hr down to \$12/hr in public works department. 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 Gritz to adjourn. Motion carried 5 YES.

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

Meeting adjourned at 7:40 p.m.

John R. Gritz, Mayor

Tiffany Tillman, Town Clerk