

**TOWN OF HENNESSEY  
BOARD OF TRUSTEES REGULAR MEETING  
AUGUST 13, 2020**

The Board of Trustees of the Town of Hennessey met in regular session at 7:00 p.m. on August 13, 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 was Tiffany Tillman, Town Administrator/Town Clerk and Teresa Weber, Town Treasurer. Also attending the meeting was Ivan Cabral, Scott Hajek, Hank Weber, Brian Henderson, Kyle Watkins, Mary Henderson, Alyssa Kubat, Sarah Alvarado, Chad Hurst, Allison Hurst, Brendan Hurst, Baby Hurst, Barb Walter and Jack Quirk.

**PUBLIC HEARING –**

**REZONING: A PETITION TO AMEND ZONING FOR THE UNDEVELOPED PROPERTY (NOT YET ADDRESSED) LOCATED WESTSIDE OF HIGHWAY 81, NORTH OF HIGHWAY 51, BETWEEN HIGHWAY 81 AND MAIN STREET, FURTHER DESCRIBED AS: A PARTICULAR TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 19 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, KINGFISHER COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: ALL OF THE SOUTHEAST QUARTER LYING WEST OF THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 81, AS REQUESTED BY THE PROPERTY OWNER. THE PROPERTY IS PRESENTLY ZONED URBAN ESTATE RESIDENTIAL DISTRICT (R-1A). THE APPLICANT IS REQUESTING A CHANGE TO HIGHWAY COMMERCIAL DISTRICT (C-3)**

Public Hearing was held. No questions or comments were made.

**REPORT FROM HENNESSEY UNITED BOARD**

Wine Festival was cancelled for this year.

**APPROVAL OF CONSENT AGENDA**

Gritz asked for any changes to the July 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 - No Report

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

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

**CITIZENS COMMENTS –** Ivan Cabral presented the Town Board with his future plans on his property on W. Conoco Rd.

**SCHEDULED BUSINESS**

**A PETITION TO AMEND ZONING FOR THE UNDEVELOPED PROPERTY (NOT YET ADDRESSED) LOCATED WESTSIDE OF HIGHWAY 81, NORTH OF HIGHWAY 51, BETWEEN HIGHWAY 81 AND MAIN STREET, FURTHER DESCRIBED AS: A PARTICULAR TRACT OF LAND IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 19 NORTH, RANGE 7 WEST OF THE INDIAN MERIDIAN, KINGFISHER COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: ALL OF THE SOUTHEAST QUARTER LYING WEST OF THE WEST RIGHT-OF-WAY LINE OF STATE HIGHWAY 81, AS REQUESTED BY THE PROPERTY OWNER. THE PROPERTY IS PRESENTLY ZONED URBAN ESTATE RESIDENTIAL DISTRICT (R-1A). THE APPLICANT IS REQUESTING A CHANGE TO HIGHWAY COMMERCIAL DISTRICT (C-3)**

Motion by Meek, seconded by Vogt to approve the petition for Commercial District (C3) from Urban Estate Residential District (R-1A). Motion carried 5 YES

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

**DISCUSSION WITH POSSIBLE ACTION TO DESIGNATE DOUG MOORE, IBTS AS THE TOWN FLOOD PLAIN ADMINISTRATOR**

Motion by Hardin, seconded by Vogt to designate Doug Moore with IBTS as the Town Flood Plain Administrator. Motion carried 5 YES

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

**DISCUSSION WITH POSSIBLE ACTION ON DECISION TO DECLARE PROPERTY AT 220 S MAIN STREET DILAPIDATED**

No action was taken

**DISCUSSION WITH POSSIBLE ACTION TO SELL THE TWO USED STEEL BUILDING FRAMES**

Motion by Vogt, seconded by Gritz to table until after January. Motion carried 4 YES

**ROLL CALL YES:** Simunek, Vogt, Hardin, Gritz **NO:** Meek **ABSTAIN:**  
**DISCUSSION WITH POSSIBLE ACTION TO APPROVE REVISED QUOTE TO PUT IN SOD AROUND THE AQUATIC CENTER**

Motion by Hardin, seconded by Gritz to approve revised quote to put in sod around the aquatic center at a cost of \$10,350 from Grade Work Construction. Motion Carried 5 YES.

**ROLL CALL YES:** Simunek, Vogt, Hardin, Meek, Gritz **NO:** **ABSTAIN:**  
**DISCUSSION WITH POSSIBLE ACTION TO SCHEDULE A TOWN BOARD PLANNING SESSION**

No action taken but a consensus to start planning the session for a Saturday in January.

**DISCUSSION WITH POSSIBLE ACTION TO REVIEW JULY SALES TAX DATA**

No action was taken. Tillman indicated that the sales tax received in August is back up to a breakeven point.

**DISCUSSION WITH POSSIBLE ACTION TO ACCEPT RESIGNATION OF CHAD HURST, RESERVE POLICE OFFICER**

Motion by Vogt, seconded by Meek to accept resignation of Chad Hurst. Motion carried 5 YES

**ROLL CALL YES:** Simunek, Vogt, Hardin, Meek, Gritz **NO:** **ABSTAIN:**  
**APPOINT AN EMERGENCY MANAGEMENT DIRECTOR**

Motion by Hardin, seconded by Gritz to appoint Ed Cangiano as the Town Emergency Management Director. Motion carried 5 YES

**ROLL CALL YES:** Simunek, Vogt, Hardin, Meek, Gritz **NO:** **ABSTAIN:**  
**DISCUSSION WITH POSSIBLE ACTION TO ACCEPT RESIGNATION OF TIFFANY TILLMAN, TOWN CLERK**

Motion by Vogt, seconded by Meek to accept Tiffany Tillman Town Clerk resignation after this meeting. Motion carried 5 YES

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

Motion by Meek, seconded by Hardin to appoint Kati Walters as the Town Clerk. 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 POSSIBLE JOB PROMOTION OF DAVID TREANOR, PARKS EMPLOYEE, TROY WATKINS, STREET EMPLOYEE, DISCUSS JOB STATUS OF MICHAEL JONES AND DISCUSS JOB STATUS OF CHRISTIAN SOLIS IN EXECUTIVE SESSION**

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

**ROLL CALL YES:** Simunek, Vogt, Hardin, Meek, Gritz **NO:** **ABSTAIN:**  
**TIME 8:02 p.m.**

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

**ROLL CALL YES:** Simunek, Vogt, Hardin, Meek, Gritz **NO:** **ABSTAIN:**  
**Time: 8:30 p.m.**

**DISCUSSION WITH POSSIBLE ACTION TO PROMOTE DAVID TREANOR AND TROY WATKINS**

Motion by Vogt, seconded by Meek to promote Troy Watkins to Street Supt at a rate of \$16.50/hr and David Treanor to Parks Supt at \$15.00/hr. 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**

Motion by Vogt, seconded by Meek to make Michael Jones regular full time street department employee. 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 CHRISTIAN SOLIS**

Motion by Vogt, seconded by Meek to make Christian Solis regular full time police officer. 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 Vogt seconded by Gritz to adjourn. Motion carried 5 YES.

**ROLL CALL YES:** Simunek, Vogt, Meek, Hardin, Gritz **NO:** **ABSTAIN:**  
Meeting adjourned at 8:33 p.m.

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John R. Gritz, Mayor

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Tiffany Tillman, Town Clerk